

DATE: 08-02-2010
CLASSIFIED BY UC60322LP/PLJ/CC
(Rev. 08-28-2000) REASON: 1.4 (c)
DECLASSIFY ON: 08-02-2035

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/21/2001

To: Newark

From: Newark

C-9

Contact: SA [REDACTED]

FBI-NY, [REDACTED]

b6
b7C

Approved By: [REDACTED] (S)

Drafted By: [REDACTED]

(S) Case ID #: (S) [REDACTED]

(Pending) [REDACTED]

b1

(S) Title: (S) [REDACTED]

TWIN TOWERS;

b1

(S)

Synopsis: (u) Report of investigation to locate and obtain information from [REDACTED] on 09/17/2001.

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b7C

~~Derived From: G-3~~
~~Declassify On: X1~~

Details (u) (S)

On 09/17/2001 FBI-NY Special Agents (SAs) [REDACTED] and [REDACTED] were instructed to locate [REDACTED]

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b7C

[REDACTED] of Urban Moving Systems (Urban), and to obtain information about how Urban's employees record that they have arrived for work (time cards, for example). In the morning on 09/17/2001, SAs [REDACTED] and [REDACTED] went to the business address for Urban in Weehawken, NJ. The door to the building was locked but there were several trucks parked out back. SA [REDACTED] observed the information written on the door of the business:

3-18th Street
Urban Moving Systems Inc
Suburban Moving and Storage Inc
Max Movers Inc.
City Carpet & Upholstery Cleaning Inc.

(u) (S) While SA [REDACTED] made telephone calls trying to locate Urban's [REDACTED] SA Made the following observations about the information written on the cab door and

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DATE: 7-28-2005
CLASSIFIED BY: 60322/AUC/LP/CRS/ev
REASON: 1.4 (C) 7-28-2030
DECLASSIFY ON: 7-28-2030

I: 303 / nKds

~~SECRET~~

To: Newark From: Newark
Re: (S) [REDACTED] 09/21/2001

b1

the sides of the seven trucks parked in the parking lot behind the building.

TRUCK # 1, white cab, white trailer

On the cab door:
4Gs Truck Renting Company
395 Kent Ave., Bklyn, NY 11211
718-388-4100
US DOT 711218
GVW 25, 500

#11126

On both sides of the white trailer written in red and black letters:
718-388-4100
4Gs Truck Renting Co Inc
www.4gstruckrenting.com
1-800-FOURGS1

ANY WEEK
LONG TERM LEASE

license plate (NY) 99260-JA (commercial)

TRUCK # 2, red cab, white trailer

On the side of cab:
4Gs Truck Renting Co. Inc.
718-388-4100
395 Kent Avenue, Bklyn, NY 11211

US DOT 711218
GVW 25,500

61978

license plate (NY) 99258-JA (commercial)

On the trailer: no lettering

TRUCK # 3, white cab, white trailer

On the cab written in black letters:
Urban Moving Systems, Inc

~~SECRET~~

~~SECRET~~

To: Newark From: Newark
Re: (S) [REDACTED] 09/21/2001

b1

3 18th St Weehawken, NJ 07087
446 West 50th St, NY, NY 10019

NJPC 00760
NYCDOT 33739
ICCMC 20465
USDOT 91256
(GW 25,000)

054

On sides of trailer: no lettering

license plate (NJ) X-8221M

TRUCK # 4, white cab, white trailer which
overhangs the cab

On side of cab written in black letters:

Urban Moving Systems Inc
312 Pavonia Avenue, JC, NJ 07302
NJPC00760
NYCDOT 33739
ICCMC20465
USDOT 91256
(GW 25,500)

152

445 West 50th St, NY, NY 10019
www.urbanmoving.com
Toll Free US 1-888-668-3787
" " MOVESUS

On both sides of the trailer written in
orange and black lettering:

445 West 50th St, NY, NY 10019
Urban Moving Systems Inc

STORAGE PACKING SUPPLIES
LOCAL AND LONG DISTANCE
FREE ESTIMATES

license plate (NJ) X87-D66

~~SECRET~~

~~SECRET~~

To: Newark From: Newark
Re: (S) [REDACTED] 09/21/2001

b1

TRUCK # 5, white cab, white trailer which overhangs the cab

On the cab:
Urban Moving Systems Inc
312 Pavonia Avenue, JC 07302
NJPC 00760
NYCDOT 33739
ICCMC 20465
USDOT 91256
(GW 25,500)

087

On trailer in orange and black lettering:
445 West 50th St, NY, NY 10019
Urban Moving Systems Inc

STORAGE PACKING SUPPLIES
LOCAL AND LONG DISTANCE
FREE ESTIMATES

license plate (NJ) X61-C75

TRUCK # 6, white cab, nothing written on sides of white trailer

On the cab:
Urban Moving Systems Inc
3 18th St
Weehawken, NJ 07087
446 West 50th St
NY, NY 10019
NJPC 00760
NJDO 33739
ICCMC 20465
USDOT 91256
(GW 25,000)

no license plate

TRUCK # 7 (Note: The building containing Urban Moving Systems appears to be adjacent to other buildings/addresses containing other businesses, so Truck # 7 may belong to another business), a white cab and white trailer which overhangs the cab

~~SECRET~~

~~SECRET~~

To: Newark From: Newark
Re: (S) [REDACTED] 09/21/2001

b1

On the cab written in orange and blue
lettering:
Allegro Moving Systems
609 West 29th St
New York, NY 10001
1714 Willow Avenue
Hoboken, NJ 07030

On both sides of the trailer:
Allegro Moving Systems
1.800.467.7775
NYDOT #34863
USDOT #889671
MC# 387190
GVW 32,000
ULW 17,500

license plate (NJ) AF-478D

♦♦

~~SECRET~~

DATE: 08-02-2010
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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 09/21/2001

To: Newark

Attn: SSA C-9

From: Newark

Squad C-9

Contact: MRS [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED] (S)

(S) Case ID #: (S) [REDACTED]

(Pending) [REDACTED] b1

(S) Title: (S) [REDACTED]

TWIN TOWERS;

(S) [REDACTED]

OO:NK b1

Synopsis: (U) Color copy of passport photo attached in 1A envelope to file.

(U) ~~Derived From : G-3~~
~~Declassify On: X1~~

(U) Full Field Investigation Instituted: 09/13/2001

Details: (U) Color copy of passport and enlarged photographs of [REDACTED] derived from passport attached in 1A envelope.

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b7C

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DATE: 7-28-2005
CLASSIFIED BY: 60382/AUC/JP/CPB/RW
REASON: 1.4(C)(d)
DECLASSIFY ON: 7-28-2030

~~SECRET~~

DATE: 08-02-2010
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REASON: 1.4 (C)
DECLASSIFY ON: 08-02-2035

(Rev. 08-28-2000)

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~~SECRET~~/ORCON/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/21/2001

To: National Security
Philadelphia

Attn: NS-2C, SSA [redacted]
Attn: Squad 13,
SA [redacted]

From: ✓ Newark

Squad C-9

Contact: SA [redacted]

b6
b7C

Approved By: [redacted]

(S)

Drafted By: [redacted]

(S)

Case ID #: (S) [redacted] (Pending)

b1

(S) Title: (S) [redacted]

TWIN TOWERS

(S)

OO:NK

b1

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE

(U) Synopsis: (S/OC/NF) Lead set for Philadelphia Office to
interview [redacted] and [redacted]

b6
b7C

(U) (S) Derived From: G-3
Declassify On: XI

(U) Full Field Investigation Instituted: 09/13/2001

(S) Details: (S/OC/NF) On 09/12/2001, a Penske truck leased by
Urban Moving Systems of 3 West 18th Street, Weehawken, New Jersey
was stopped by the Pennsylvania State Police, and the vehicle's
occupants, identified as [redacted] and [redacted] were
arrested.

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(S) (S/OC/NF) Two (2) days prior, the same vehicle had
been stopped and cited by the Pennsylvania State Police for
failure to maintain the vehicle in a marked lane. At the time
when the citation and summons were issued, the vehicle was being
driven in a westerly direction by [redacted] born

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b7C

[redacted] held a Florida State Driver's License with
Driver's License Number (DLN) [redacted] and his address
was identified as [redacted]

[redacted] Florida [redacted]

DATE: 7-28-2005
CLASSIFIED BY: 60322/AUC/PL/CPB/RW
REASON: 1.4 (C)
DECLASSIFY ON: 7-28-2030

~~SECRET~~/ORCON/NOFORN

b6
b7C

I:\C-9\ [redacted] philly lead

~~SECRET/ORCON/NOFORN~~

To: National Security From: Newark
Re: (S) [redacted] 09/21/2001

b1

(U) ~~(S/OC/NF)~~ The Pennsylvania State Police identified [redacted] holding a Florida State Driver's License with DLN [redacted] and residing at the same address as [redacted] as a co-driver of the vehicle.

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(U) ~~(S/OC/NF)~~ When the vehicle was stopped a second time by the Pennsylvania State Police, it was traveling in an easterly direction. Statements made by the vehicle's occupants contradicted documentation found in the vehicle, as well as statements made by Urban Moving Systems' [redacted] as to the vehicle's true destination and purpose.

(U) ~~(S/OC/NF)~~ The Philadelphia Office is requested to conduct an interview of both [redacted] and [redacted] for the purpose of exploring the nature of their relationship with Urban Moving Systems, Inc. and the five (5) employees of Urban Moving Systems, Inc., who are being held on immigration violations. It is also requested that Philadelphia's interviews highlight issues of interest to the National Security Division, to include any possible affiliation with [redacted]

b6
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(S) [redacted]
(U) ~~(S/OC/NF)~~ Investigation at Newark continues.

Descriptive Data:

(U) ~~(S)~~ Reference
Name -
Last: [redacted]
First: [redacted]
Race: W
Sex: M
DOB: [redacted]
Height: [redacted]
DLN: [redacted] (Florida)
Address -
House #: [redacted]
Pre Direction: [redacted]
Street Name: [redacted]
Street Suffix: [redacted]
Unit: [redacted]
City: [redacted]
State: Florida
Postal Code: [redacted]

b6
b7C

~~SECRET/ORCON/NOFORN~~

~~SECRET/ORCON/NOFORN~~

To: National Security From: Newark
Re: (S) [REDACTED] 09/21/2001

b1

Miscellaneous -
Citizenship:

Israel

(U) ~~(S)~~ Reference

Name -

Last:

First:

Race:

W

Sex:

M

DOB:

Height:

DLN:

Address -

House #:

Pre Direction:

Street Name:

Street Suffix:

Unit:

City:

State:

Postal Code:

Miscellaneous -

Citizenship:

Florida

Israel

(Florida)

b6
b7c

~~SECRET/ORCON/NOFORN~~

~~SECRET/ORCON/NOFORN~~

To: National Security From: Newark
Re: (S) [REDACTED] 09/21/2001

b1

LEAD (s):

Set Lead 1: (Adm)

NATIONAL SECURITY

AT WASHINGTON, DC

(u) (X) Read and clear.

Set Lead 2: (Adm)

PHILADELPHIA

AT WILLIAMSPORT, PA

(u) (X) Read and clear.

♦♦

~~SECRET/ORCON/NOFORN~~

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REASON: 1.4 (C)
DECLASSIFY ON: 08-02-2035

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/21/2001

To: Newark

Attn: SSA [REDACTED]

Squad C-9

From: Newark

C-9

Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

~~ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE~~

(S) Case ID #: (S/OC/NF) [REDACTED]

(Pending) [REDACTED]

b1

(S) Title: (S/OC/NF) [REDACTED]

TWIN TOWERS

b1

Synopsis: (U) Results of interviews conducted at White Glove Movers.

DATE: 7-28-2005

Derived From: G-3
Declassify On: X1

CLASSIFIED BY: 6033/muc/p/cpb/ew
REASON: 1.4 (C)
DECLASSIFY ON: 7-28-2030

Administrative: (U) Attached are interview notes in a 1A envelope.

(U) Details: (S) On 09/20/2001, [REDACTED] and [REDACTED] employee's of White Glove Movers (WGM) located at 930 Newark Avenue, Jersey City, New Jersey, were interviewed at their workplace and thereafter provided the following information to SA's [REDACTED] and [REDACTED]

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(U) [REDACTED] was born on [REDACTED] in [REDACTED] Israel. [REDACTED] and her family immigrated to the United States [REDACTED] years ago. [REDACTED] has dual citizenship (ISRAEL and the UNITED STATES) and last visited Israel approximately March 2000. [REDACTED] has a Social Security Account Number [REDACTED] She currently resides at [REDACTED] New York, telephone number [REDACTED]

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b7C

(U) [REDACTED] is employed with White Glove Movers (WGM) 930 Newark Avenue, Jersey City, New Jersey as a [REDACTED]

~~SECRET~~

I 303: WGM.wpd

~~SECRET~~

To: Newark From: Newark
Re: (S/OC/NF) [redacted]

09/21/2001

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(U) ~~(S)~~ [redacted] She has been employed with WGM for [redacted]
(U) ~~(S)~~ [redacted] advised SA's [redacted] and [redacted] that on the morning of WTC terrorist attack, she was in her office. She further advised that she did not see [redacted] or his [redacted] who is also employed by WGM as a [redacted] meet at the office or outside of WGM.

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(U) ~~(S)~~ [redacted] was unaware of any video camera on the premises of WGM or in the possession of [redacted] of [redacted] recalled that there was a pair ski's belonging to [redacted] but could not recall what happened to them. No further information was provided.

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b7C

(U) ~~(S)~~ [redacted] was born on [redacted] in [redacted] Israel. [redacted] is a citizen of Israel and is currently in the United States on an expired tourist Visa. He recently lost his passport and is presently attempting to file for sponsorship to stay in the US. [redacted] has no official working papers and understands that he could be detained by Immigration officials regarding his illegal status. [redacted] currently resides at [redacted] New York, NY, telephone number [redacted] and cell phone number [redacted]

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(U) ~~(S)~~ [redacted] is a retired manager of a [redacted] was once a citizen, working for the Israeli Army. [redacted] name is [redacted]. [redacted] has one (1) older sister [redacted] All presently residing in Israel.

~~(S)~~ [redacted] served in [redacted]

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b7C

(S) [redacted]

(S) ~~(S)~~ [redacted] met [redacted] in Israel while both were attending school. [redacted] the [redacted] believes that [redacted] is [redacted]

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b7C

~~SECRET~~

~~SECRET~~

To: Newark From: Newark
Re: (S/OC/NF) [redacted]

09/21/2001

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(S) ~~(S)~~ armed whenever he travels but has never personally witnessed a weapon. [redacted] has limited contact with [redacted] only when he makes his scheduled overseas trips to the US and [redacted] usually contacts him when he is in town.

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(U) ~~(S)~~ ~~(S)~~ [redacted] has traveled to Holland, Egypt, and the United States, prior to March 2001.

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b7C

(U) ~~(S)~~ ~~(S)~~ [redacted] began working for WGM March [redacted] as a [redacted] On 09/11/2001, the day of the WTC terrorist attack he was on his way to work, when he first heard about it. He never made it to work on this day. Instead he returned home and periodically called work, to make sure things were getting accomplished.

(U) ~~(S)~~ ~~(S)~~ [redacted] spoke to [redacted] by telephone from his home on the 11th of September, 2001, only to check the status of the days work assignments. [redacted] met [redacted] approximately two (2) years ago at a party in Brooklyn, through a friend named [redacted] was an acquaintance of [redacted] currently resides in [redacted]

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(U) ~~(S)~~ ~~(S)~~ [redacted] described [redacted] as a clown and is not surprised that he would end up in some sort of mess. [redacted] was certain that [redacted] is not capable or would ever have something to do with the WTC attack. [redacted] has no knowledge of any video camera. He did recall a set of ski's but does not know where they are. No further information provided.

(U) ~~(S)~~ Investigation in Newark continues.

~~SECRET~~

DATE: 08-02-2010
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REASON: 1.4 (C)
DECLASSIFY ON: 08-02-2035

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/21/2001

To: Newark

b6
b7C

From: Newark

C-9

Contact: SA [REDACTED]

FBI-NY [REDACTED]

Approved By: [REDACTED]

DATE: 7-28-2001

CLASSIFIED BY: 60322/PUC/LP/CPB/PW

REASON: 1.4 (C) 28-2030

DECLASSIFY ON: 28-2030

Drafted By: [REDACTED]

(S) Case ID #: (S) [REDACTED]

(Pending) [REDACTED]

(S) b1

(S) Title: (S) [REDACTED]

TWIN TOWERS;

b1

Synopsis: (u) (S) Information obtained from the Passaic County jail concerning [REDACTED] on 09/16/2001.

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b7C

(u) (S) Derived From: G-3
Declassify On: X1

~~ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE.~~

Details: (u) (S) On 09/16/2001 FBI-NY Special Agent (SA) [REDACTED] was instructed to contact the Passaic County jail to obtain any information about any of the five Israelis who were being held there following their arrest by New Jersey State Police and local police on 09/16/2001, the day of the attack on the World Trade Center (WTC) in New York City.

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(u) (S) Through previous investigation, SA [REDACTED] determined a point of contact at the Passaic County jail as [REDACTED] telephone [REDACTED] SA [REDACTED] called this number on 09/16/2001 and was referred to [REDACTED] who provided the address of the Passaic County jail as 11 Sheriff's Plaza, Paterson, NJ. SA [REDACTED] went to the Passaic County jail and spoke to [REDACTED] SA [REDACTED] explained that the FBI wanted to obtain any records of visitor logs or telephone logs for the Israelis who had been held there. SA [REDACTED] provided a list of the names of the five Israelis who had been arrested. [REDACTED] and another jail officer reviewed their records and advised that the two Israelis, [REDACTED] and [REDACTED] were moved out to another jail this morning.

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~~SECRET~~

I: 303/KPK

~~SECRET~~

To: Newark From: Newark

Re: (S) [redacted] 09/21/2001 b1

(u) Specifically, [redacted] and [redacted] were discharged to the Immigration and Naturalization Service (INS) early in the morning, at 3:23 AM, on 09/16/2001. The Passaic County jail officers reviewed their records and advised that the other three Israelis were held in the Hudson County jail. The officers advised that they did not receive any visitors. As for telephone calls, the officers advised that there are two telephones for 30 inmates. The officers advised that inquiries concerning telephone call monitoring could be directed to [redacted] of Internal Affairs, telephone [redacted] or [redacted]. The Internal Affairs office is closed on this day, 09/16/2001, a Sunday.

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(u) ~~(S)~~ The officers photocopied all of the records pertaining to [redacted] and provided them to SA [redacted]. The photocopied records are attached to this EC.

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~~SECRET~~

DATE: 08-05-2010
CLASSIFIED BY UC6032LP/PLJ/CC
REASON: 1.4 (c)
DECLASSIFY ON: 08-05-2035

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FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 09/21/2001

To: Newark

Attn: SSA C-9

From: Newark

Squad C-9

Contact: IRS

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

b1

(S) Case ID #: (S) [redacted] (Pending)

Title: (S) [redacted]

TWIN TOWERS;

(S)

OO:NK

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Synopsis: (U) Request sub-file V be established to maintain copies of inventoried items from van detained 9/11/01, and submit copies of inventoried items to sub-file.

~~Derived From: G-3~~
~~Declassify On: X1~~

(U) Full Field Investigation Instituted: 09/13/2001

Details: (U) Newark requests that sub-file V be established to maintain copies of inventoried items from van detained by East Rutherford PD on 9/11/2001.

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DATE: 7-28-2005
CLASSIFIED BY: 60322/AUC/PL/CPS/RW
REASON: 1.4 (c) 60322
DECLASSIFY ON: 7-28-2030

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DATE: 08-05-2010
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (c)
DECLASSIFY ON: 08-05-2035

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~~SECRET~~/NOFORN/ORCON

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/22/2001

To: Newark

From: Newark

C-9
Contact:

SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

(S)

(S) Case ID #: (S/NF/OC) [REDACTED] (Pending)

b1

(S) Title: (S/NF/OC) [REDACTED]

(S)

TWIN TOWERS, [REDACTED]

b1

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Synopsis: (U) Results of EZ-Pass search of account belonging to [REDACTED]

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b7C

(U) ~~(S/NF/OC)~~ Derived From: G-3
Declassify On: X1

(U) Full Field Investigation Instituted: 09/14/2001

Enclosure: Enclosed for Newark is an EZ-Pass record belonging to [REDACTED] dated 09/14/01.

Details: (U) ~~(S/NF/OC)~~ [REDACTED] Port Authority of New York, Account # [REDACTED] established 10/30/1997, opened his account with the address of [REDACTED] NJ [REDACTED]. The account's method of payment is Mastercard, having the last four numbers [REDACTED] which expires on [REDACTED].

b6
b7C

DATE: 7-28-2005
CLASSIFIED BY: 60322/AUC/PLJ/CC/KW
REASON: 1.4 (C)
DECLASSIFY ON: 7-28-2030

~~SECRET~~/NOFORN/ORCON

File

DATE: 08-05-2010
CLASSIFIED BY: 60322LP/PLJ/CC
REASON: 1.4 (c)
DECLASSIFY ON: 08-05-2035

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HEREIN IS UNCLASSIFIED EXCEPT
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~~SECRET~~

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/19/2001

[redacted] New Jersey,
was advised of the identity of the interviewing agent and the
purpose of the interview. [redacted] then provided the following
information:

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[redacted] has been employed as an [redacted]
[redacted] for URBAN MOVING SYSTEMS (URBAN) in Weehawken, New
Jersey, since approximately [redacted] Her job duties include

[redacted]

[redacted] and [redacted]
[redacted] worked on a regular salary basis and were paid by [redacted]
[redacted] is fairly certain that they got paid in cash, but
she does not know how much they were paid. [redacted] stated that
she never [redacted]

[redacted] stated that she frequently [redacted]

[redacted]

[redacted] The
bank account used by the company is CHASE MANHATTAN BANK. [redacted]
stated that much of the company's financial information, including
all checks paid out, are maintained on the company computer system.

[redacted] stated that the company has expanded quite a
bit in recent months. URBAN started out as a local mover and is now
doing cross country moving. The company is run by [redacted]
and [redacted] is much more rigid in her control of
the company than is [redacted] who is usually working in the
sales office. [redacted] stated that [redacted] had trouble keeping sales
people. The accountant for the company used to be WANT & ENDER from
Manhattan, however, they frequently filed the corporate income

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(S)

[redacted]

b1

Investigation on 9/19/01 at Union City, NJ

b7A

by SA [redacted]
SA [redacted]

b6
b7C

CLASSIFIED BY: 60322/AUC/LP/CRP/PCW

REASON: 1.4 (C)

DECLASSIFY ON: 7-28-2030

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Continuation of FD-302 of [REDACTED]

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, On 9/19/01 , Page 2

taxes late. As a result, they recently hired [REDACTED] as their accountant.

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[REDACTED] stated that there are approximately 13 people employed in the office, plus warehouse workers, however, the number of employees frequently changes. The warehouse workers and other laborers are mostly comprised of Russians, Georgians and ISRAELIS.

[REDACTED] is a consultant for the company. [REDACTED] and [REDACTED] started working at URBAN (as a [REDACTED] in May or June of 2001, [REDACTED] began working in July of 2001 (as a [REDACTED] and [REDACTED] started working in July or August of 2001 (also as a [REDACTED]. [REDACTED] stated that none of these employees ever punched their time cards as they were instructed to do. [REDACTED] told [REDACTED] several times that she wanted them to start punching in, but they never did. [REDACTED] filled out all of the time cards based on instructions from [REDACTED].

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[REDACTED] stated that the company keeps personnel files on most employees, however, she does not believe that files were kept on [REDACTED] or either of the [REDACTED].

[REDACTED] met a man named [REDACTED] only on one or two occasions, the first time being on September 11, 2001. She stated that they have internet lines at work, but they are not supposed to use the internet that much. [REDACTED] stated neither [REDACTED] nor the [REDACTED] was very good with computers, however, of the four, [REDACTED] was the most knowledgeable. She believes that [REDACTED] had once worked as a computer programmer.

[REDACTED] stated that [REDACTED] and the [REDACTED] were usually the first people to arrive at the office every day. They usually arrived at about 7:30 a.m. so that they could set up the day's work. [REDACTED] stated that they were always at work and that [REDACTED] and [REDACTED] only missed one day of work since they started. [REDACTED] believes that they were not supposed to be working in the UNITED STATES. She believes that they all do a lot of traveling around the world. For example, [REDACTED] told her

[REDACTED]. She stated that they travel until they run out of money, then they go back to work for a while, accumulate money and then travel again.

She was told that none of them had bank accounts and they always carried their cash around with them. [REDACTED] carried his cash around on his ankle. [REDACTED] told her that he was planning on using

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Continuation of FD-302 of [REDACTED], On 9/19/01, Page 3

the money to [REDACTED] [REDACTED] stated that [REDACTED] frequently called him at the office from ISRAEL.

[REDACTED] stated that on the morning of September 11, 2001, after the WORLD TRADE CENTER (WTC) was struck by the airliners, either [REDACTED] or [REDACTED] stated to her that now you see what they are capable of doing and added that the U.S. will have to get involved now.

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Following the interview at [REDACTED] residence, she was contacted by telephone by SA [REDACTED] at which time she provided the following information:

[REDACTED] stated that after learning that the WTC was on struck by airliners, all of the employees went outside of the building to watch. They stayed outside for a little while until [REDACTED] told them to get back to work. When they went back inside, someone, possibly [REDACTED] and/or [REDACTED] went back to the warehouse to look for a television so they could watch the news at work. [REDACTED] does not recall seeing anybody taking pictures outside the building, although, she does recall that [REDACTED] had received a new camera from [REDACTED] the day before.

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REASON: 1.4
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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 09/17/2001

[redacted], Date of Birth [redacted] Home Address [redacted]
[redacted] New Jersey, Social Security Number [redacted]
[redacted] was interviewed at her place of business, Urban Moving
Systems, Union City, New Jersey. After being advised of the
identity of the agent and the nature of the interview she provided
the following information:

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b7C

[redacted] said she came to work on the morning of 9/11/01
and clocked in prior to 9:00am. Her time card showed that she
clocked in at 8:58am. When she arrived she saw [redacted] and
[redacted] in the local dispatch area as soon as she walked in the
entrance to Urban Moving Systems. [redacted] began asking her questions
about deliveries that needed to be done that day. [redacted] was on the
Internet, but [redacted] could not see what was on the screen. As
she walked back to her desk she saw [redacted] on the internet.
in the claims area, [redacted]

[redacted] She continued on a few more feet and clocked in at 8:58am.
She helped [redacted] for a moment [redacted]
She had no knowledge of the Twin Towers bombing at this point.
While sitting at her desk [redacted] came to see her from
the long distance dispatch area and gave her some cookies. When
asked how she knew he came from the back office she said "If he
[redacted] came through the front door I would have heard the bell
ring." [redacted] estimates she had been in the building for 5
minutes by this time. [redacted] talks with [redacted] for a few more
minutes and then hears [redacted] from the dispatch area, exclaim "Oh my
god a plane just hit the World Trade Center". In response [redacted]
says, "No way!". [redacted] and [redacted] go to the Local Dispatch
area and they see a still picture on the computer screen of a plane
hitting one Tower. [redacted] said herself and others were in
"shock and disbelief". [redacted] went back to her desk and talks
with her via phone. After speaking with her mother she helps [redacted]
with the [redacted]. She said when she returned
from the local dispatch area [redacted] was still on the computer. She
does not remember seeing [redacted] at the local dispatch when the
picture of the plane was on the computer screen. After talking to
her mother and helping [redacted] she went back to the warehouse where
[redacted] was packing boxes. The boxes were for a delivery to
Manhattan which were to be delivered the day before. She told
[redacted] that he would not be able to get into Manhattan due to the

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Investigation on 9/14/01 at Union City, New Jersey

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DATE: 7-28-2005 Date dictated 9/17/01CLASSIFIED BY: 60322/Auc/ro/CPB/KW

REASON: 1.4

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Continuation of FD-302 of _____, On 9/14/01, Page 2

bombing. She went out to the front of the store and stood at the corner with [] and [] and [] were "shaken up". When asked how she knew they were upset she replied "you could see it in his [] face". [] also said "I can't believe it happened here". [] said she thought [] had recently bought his [] "a really nice camera that had a big lense". She saw [] come to work later that morning. She heard that [] the [] and [] put a ladder on top of the roof and watched the Towers burn sometime after [] arrived.

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b7C~~SECRET~~

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/18/2001

(S) On September 18, 2001, in response to a Federal Grand
Jury Subpoena, SA [redacted] received by fax from [redacted]

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DATE: 7-28-2005CLASSIFIED BY: 60322/PLJ/CPB/ERREASON: 1.4(C)DECLASSIFY ON: 7-28-2030~~SECRET~~

(S)

(S) (P) FD302, 09/14/2001, by SA [redacted] a "missed"
phone call to telephone number: [redacted]
was [redacted]

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Investigation on 09/18/01 at Newark, NJ

b7A

Date dictated 09/18/01

by SA [redacted]

dsm

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b7C

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FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~Date of transcription 09/14/2001

Number [redacted] Date of Birth [redacted] Social Security [redacted]
[redacted] Union City, New Jersey, and
Number [redacted] Date of Birth [redacted] Social Security [redacted]
[redacted] Union City, New Jersey, were
interviewed via telephone with the assistance of [redacted]
[redacted] Union City, Police Department acting as translator. After
[redacted] and [redacted] was made aware of the identity of the interviewer
and the nature of the interview, they provided the following
information:

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Both [redacted] and [redacted] are [redacted] at Dorric
Towers, 100 Manhattan Avenue, Union City, New Jersey. They were at
work the morning of the destruction of the World Trade Centers.
Dorric Towers was the site where 3 young men were seen taking video
and still pictures of the destruction of the first tower. The men
were in a festive mood and high fiving each other. They were
driving a white utility van. Both [redacted] and [redacted] denied seeing a
van or anything of importance.

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DATE: 7-28-2005
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REASON: 1.4 (C) 7-28-2030
DECLASSIFY ON: 7-28-2030

b1

(S) [redacted]
Investigation on 9/12/01 at Jersey City, New Jersey (telephonically)
by [redacted] Date dictated 9/14/01
[redacted] Union City PD (Translator)

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/14/2001

[redacted] Date of Birth [redacted] Social Security
Number [redacted]
[redacted] New Jersey, phone number [redacted] was
interviewed at his residence. After being advised of the identity
of the interviewer and the nature of the interview, he provided the
following information:

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b7C

[redacted] and his [redacted] are
[redacted] for Doric Towers. On the morning of 9/11/01 [redacted] was
painting in Apartment [redacted] Less than 5 minutes after the 1st plane
hit the North tower of the World Trade Center [redacted] comes to
Apartment [redacted] and informs [redacted] of the disaster. [redacted] stands up
from painting the baseboard, looks out of the window, and notices 3
young men taking video and still photographs from atop the roof of
the parking garage adjoining Doric Towers. He also see a white
utility van next to the men and a brown van further behind. There
were no other people in the parking lot at that time. He believes
this occurred between 9:00am and 9:10am. [redacted] exits apartment [redacted]
and goes to his apartment at [redacted] which takes approximately 5
minutes. He looks out of the window and sees both towers on fire.
After 6 to 7 minutes he goes to another window in his apartment and
sees that the men and both the white and brown van gone. [redacted]
said he did not see any writing on the van or any windows other
than the glass on the driver and passenger sides. After
questioning, [redacted] walked to the parking garage with Agents and
described positioning of the vans and the 3 men. He made a crude
diagram of the parking lot which is enclosed in a 1-A envelope.
[redacted] was shown photographs of 5 young men associated with the
white van. [redacted] did not recognize the men.

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DATE: 7-28-2005
CLASSIFIED BY: 60322/AUC/EP/CPB/RW
REASON: 1.4 (C)
DECLASSIFY ON: 7-28-2030

b1

Investigation on 9/12/01 at Jersey City, New Jersey

by SA [redacted] b7A Date dictated 9/14/01
SA [redacted] b6
SA [redacted] b7C

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FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

Date of transcription 09/14/2001

[redacted]
City, New Jersey, was interviewed at her home. After the [redacted] was made aware of the, identity of the interviewers and the nature of the interview, she provided the following information:

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b7C

[redacted] moved into [redacted] on 3/1/00. The prior tenants were Urban Moving Systems. She was aware of this because she continued to receive their mail for some time after she moved in. [redacted] never met any one from Urban Moving Systems. She suggested that the property Manager, [redacted] (Delforno Realty), may have more information concerning Urban Moving Systems.

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DATE: 7-28-2005
CLASSIFIED BY: 60322/AMC/LP/CPB/ku
REASON: 1.4 (C)
DECLASSIFY ON: 7-28-2030

b1

(S) [redacted]

Investigation on 9/14/01 at Jersey City, New Jersey

by SA [redacted] b7A

Date dictated 9/14/01

by SA [redacted] b6
b7C

~~SECRET~~

DATE: 08-10-2010
CLASSIFIED BY: 60322LP/PLJ/CC
REASON: 1.4
DECLASSIFY ON: 08-10-2035

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FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~Date of transcription 09/14/2001

[redacted] Union City Detective Bureau,
phone number [redacted] was interviewed via telephone. After
[redacted] was made aware of the identity of the interviewing agent,
and the nature of the interview, he provided the following
information:

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b7C

The Union City Detective Bureau received a complaint from
[redacted] Dorric Towers, Apartment # [redacted] 100 Manhattan
Avenue, Union City, New Jersey, phone number [redacted]
[redacted] reported that three, light skinned, clean shaven males in
there early twenties, wearing T-shirts and blue jeans, smoking,
were taking still photographs and video taping the destruction of
the World Trade Centers. She described the men being in a festive
mood and "high fiving" one another. At one point the men took
pictures from the top of a white utility van they had driven.
[redacted] was able to obtain the license plate, JRJ13Y. The plate
came back to Urban Moving Systems, 312 Pavonia Avenue, Jersey City,
New Jersey. Detectives obtained three cigarette butts from the
area where the men were taking pictures.

DATE: 7-28-2005
CLASSIFIED BY: 60322/AUC/LP/CPB/RA
REASON: 1.4 C
DECLASSIFY ON: 7-28-2030

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Investigation on 9/11/01 at Newark, NJ (telephonically)by SA [redacted] b7ADate dictated 9/14/01by SA [redacted] b6
b7C~~SECRET~~

DATE: 08-10-2010
CLASSIFIED BY JC60322LP/PLJ/CC
REASON: 1.4 (C)
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FD-302 (Rev. 10-6-95)

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/16/2001

The following investigation was conducted on September 15, 2001 by SA [] and SA []

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A list of current and prior addresses was compiled for the identified hijackers, suspected associates and the five (5) subjects from URBAN MOVING SYSTEMS that were detained by the Rutherford Police. The information used to compile this list was obtained from prior investigation, [] and [] Databases.

b7E

Attached to and made a part of this FD-302 are: 1) the compiled list of the addresses and US entry dates for the hijackers and suspected associates, and 2) a comparable list for the subjects employed by URBAN MOVING SYSTEMS.

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DATE: 7-18-2005
CLASSIFIED BY: 60322/puc/jp/cpB/le
REASON: 1.4
DECLASSIFY ON: 7-15-2030

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Investigation on 09/15/01 at Newark, NJ

File #

SA []
by SA []

b7A

b6
b7C

Date dictated 09/15/01

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

Date of transcription 09/15/2001

[redacted] date of birth [redacted] 100
Manhattan Avenue, Apartment [redacted] Union City, NJ, telephone [redacted]
[redacted] was interviewed. After being advised of the official
identity of the interviewing agent and the nature of the interview
she provided the following information:

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At approximately 8:15 a.m. on 09/11/2001, while leaving
the above-referenced apartment complex, [redacted] observed a white
van parking in the rear parking lot of the apartment complex. A
male individual appearing to have a brown but not dark complexion,
round face, dark hair, approximate age 30's, was driving the van.
He drove the van very slowly into the rear parking lot, paused, and
backed into a parking spot which, from the front, overlooked the
New York City skyline. No passengers were visible. Upon returning
to the area, at approximately 9:20 a.m. that same day, the
interviewee did not see the van.

The van was white and had no windows on the sides. It
appeared to be a utility van for an electric company because the
words 'electric supplies', among others, were printed on it. The
name of the utility or vendor company, since forgotten, was in red
letters on the van. The license tag was not noticed.

Usually, utility or service vehicles at the complex
building parked in the front. This vehicle was parked in the back
which is why it came to the interviewee's attention. It seemed out
of place.

DATE: 7-28-2005
CLASSIFIED BY: 60322/AUC/PLJ/CRB/RW
REASON: 1.4 (C)
DECLASSIFY ON: 7-28-2030

This report is being submitted in connection with Lead NK1148.

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b1

(S) [redacted]
Investigation on 09/15/2001 at Union City, NJ (Telephonic)
File # [redacted] b7A Date dictated 09/15/2001
by SA [redacted] b6
b7C

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DATE: 08-10-2010
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FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~Date of transcription 09/16/2001

[redacted] born [redacted] a citizen of Israel, residing at [redacted] New Jersey [redacted] telephone number [redacted] was interview telephonically. After being advised of the identity of the interviewing agent and the nature of the interview, she provided the following information:

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[redacted] is in the United States on a tourist VISA. She worked as a [redacted] for [redacted] at THE URBAN MOVING COMPANY INC. (URBAN) from approx. [redacted] to [redacted]. She also [redacted]. She left URBAN because [redacted].

[redacted] had mostly Russian and Israeli men working for him. He places ads in Israeli and Russian newspapers to get people to work for him and pay them cash on a weekly or daily basis. He owns several large moving trucks, and rents a few trucks when it is busy. He also owns a white cargo van with no windows. He normally does not let his workers take his vehicles home with them.

The [redacted] that worked for [redacted] before [redacted] was [redacted]. Her phone number is [redacted]. She left URBAN because [redacted]. She would have more information regarding [redacted] that may be helpful to the police.

There is an Israeli newspaper that advertises Florida driver's license in one day. This is known throughout the Israeli community as a way to obtain a license. [redacted] had one of these newspapers in front of her and read the phone numbers listed to call for a license. They are as follows:

(786) 543-5921

(954) 682-5599

(917) 886-5570

(305) 308-2060

(718) 997-7070

(718) 382-7333

DATE: 7-28-2005CLASSIFIED BY: 60322LP/PLJ/CC

REASON: 1.4

DECLASSIFY ON: 7-28-2030

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Investigation on 09/15/2001 at Weehawken, New Jersey (telephonically)

by SA [redacted]

b7A

Date dictated 09/16/2001

b6

b7C

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FEDERAL BUREAU OF INVESTIGATION

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WHERE SHOWN OTHERWISE

Date of transcription 9/14/01

[redacted] date of birth [redacted]
[redacted] New Jersey, was interviewed at his place of
employment, J&S Gulf, 1324 Willow Avenue, Hoboken, NJ, where he
pumps gas. After being informed of the identities of the
interviewing agents and the nature of the interview, [redacted]
provided the following information:

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[redacted] is an Egyptian citizen who arrived in the United
States on [redacted] flew to the United States from Egypt by
way of Austria. The airline [redacted] flew was Austrian Airlines.
[redacted] anticipates returning to EGYPT on [redacted] traveled
from EGYPT with his [redacted] date of birth [redacted] and
several others as part of a Christian Group.

[redacted] and another Egyptian male named [redacted]
(phonetic) LNU live together at the location on [redacted] in
Jersey City. [redacted] is a student of Graphic Arts in Egypt.

[redacted] stated that he planned on traveling in the United
States but spent most of his money soon after arriving from
Egypt. It was therefore necessary for him to work in order to
earn money so that he could travel. [redacted] began his current job
on 8/31/01.

[redacted] stated that he is familiar with a company called
URBAN MOVING and that they have an account for gas with the
station. [redacted] also stated that trucks belonging to URBAN MOVING
come to the station every day, usually in the morning.

On 9/11/01, [redacted] was working an 8:00 AM to 8:00 PM
shift at the gas station. [redacted] stated that a white van belonging
to URBAN MOVING came in for gas in the morning. [redacted] remembered
that the driver had short, dark hair. He remembers the driver
because the driver had been to the gas station in the past and
had spoken some phrases in Arabic to [redacted] does not know if
any other people were in the van with the driver. [redacted] does not
know the name of the driver.

[redacted] does not remember the exact time that the van from
URBAN MOVING came in for gas that morning but believes that it
was prior to the attack on the World Trade Center because after

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Investigation on 9/14/01 at Hoboken, NJ

DATE: 7-28-2005
CLASSIFIED BY: 60322/AUC/JP/CPB/PW
REASON: 1.4 (C)
DECLASSIFY ON: 7-28-2030

by SA [redacted]

b7A

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b7C

Date dictated [redacted]

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(S) [REDACTED]

b7A

Continuation of FD-302 of [REDACTED], On 9/14/01, Page 2

that occurred, every customer that day had something to say about the event and [REDACTED] is sure that he did not speak of the attack with the driver of the URBAN MOVING van.

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DATE: 08-10-2010
 CLASSIFIED BY UC60322LP/PLJ/CC
 REASON: 1.4 (C)
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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 09/16/2001

[redacted] born [redacted] residing at [redacted]
 [redacted] New Jersey [redacted] telephone number
 [redacted] was interviewed at The Weehawken Police Department with
 [redacted] on 09/15/2001 at 9:15 a.m.. After
 being advised of the identity of the interviewing agent and the nature
 of the interview, he provided the following information:

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 b7C

[redacted] is a citizen of Israel and has been in the United
 States for a little over a year on a tourist VISA. He was introduced
 to [redacted] in the early part of 2000 by his [redacted]
 [redacted] used to work in the office for URBAN MOVING
 COMPANY INC. (URBAN). In July 2000, [redacted] and [redacted]
 [redacted]

[redacted] Since that time he has not spoken to [redacted]

[redacted] had approx. 20 to 30 men working for his moving
 company. Most of the people working for him were Polish, Russian and
 a few Israeli men who mostly stuck together. [redacted] used to advertise
 in the Polish, Ukrainian and Israeli newspapers to get tourist VISA
 visitors from those countries to work for him. This enabled [redacted]
 to pay below minimum wage and with cash as to avoid paying taxes and
 benefits too. [redacted] would also refused to pay employees knowing that
 they would not fight him since they are working on a tourist VISA.
 [redacted] did engage in moving items for both business and residential
 moves. One of his smaller moving vehicles was a white van with no
 windows as well as several large moving trucks. He did use several
 computers with internet access.

[redacted] doesn't usually lend his vehicles out to his workers. He
 is very tight with his possessions and money. He does make his
 workers get drivers license and they fill out three pieces of
 paperwork. It is unknown what this paperwork consists of.

One way to obtain a driver's license quickly and easily is
 to answer one of the advertisements found in the Israeli newspapers

DATE: 7-28-2003
 CLASSIFIED BY: 60322/PLJ/CPB/KW
 REASON: 1.4 (C)
 DECLASSIFY ON: 7-28-20

Investigation on 09/15/2001 at Weehawken, New Jersey
 File [redacted] b7A Date dictated 09/15/2001

by SA [redacted] b6
 b7C

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(u)
~~(S)~~

[Redacted]

b7A

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b7C

Continuation of FD-302 of

[Redacted]

, On 09/15/2001

, Page 2

These ads give numbers to call to get a Florida driver's license in one day with no hassle. You do not need any paperwork to prove who you are. It usually costs from \$400 to \$500 dollars.

~~SECRET~~

- 1 -

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

Date of transcription 09/17/2001

On 09/16/2001, [redacted] Date of Birth [redacted] was interviewed at his place of residence. After being advised of the identity of the interviewing agent and the purpose of the interview, [redacted] provided the following information:

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On 09/11/2001, [redacted] heard of the attacks on the World Trade Center and drove from his residence to Liberty State Park, Jersey City, New Jersey in order to give blood. HE arrived at Liberty State Park sometime between 10:00 AM and 11:00 AM. Approximately 20-30 minutes later, [redacted] observed a truck enter Liberty State Park. The truck was new, either a 2000 or 2001 model year GMC box truck with dual rear wheels. The box had rivets on the outside which indicated to [redacted] that the inside was lined with wood. There were silver caps, on the top front corners of the box and the rear had a roll-up door. The box was approximately 14 feet high and 16-18 feet long, similar in dimensions to a Ryder rental truck. The side of the box had a sign which said Urban Moving in black letters. [redacted] did not recall the exact words, but recalled it contained wording to the effect of Urban and a moving company along with an unrecalled (973) telephone number. The truck had no apparent dings, dents or scratches on it and was remarkably clean for a moving truck. The truck backed into a parking space near the pier, within 50 feet of the water. [redacted] did not see anyone exit the vehicle. [redacted] recalled that the Urban Moving truck left Liberty State Park just after an announcement was made to close Ellis Island. At this time, [redacted] saw three males approach and enter the vehicle. [redacted] viewed the males from a distance of approximately 40-45 yards.

[redacted] described UNSUB 1 as the driver of the van, age: 20's, approximately 5'6" to 5'9", 165-175 pounds and had skin-tone which could have been that of Mexican origin. UNSUB 1 looked light, and didn't look like he would work as a mover. He wore faded blue jeans, white short sleeve tee-shirt, and a black vest, possibly leather. UNSUB 1 also wore a black fanny pack of average size which hung to look as if it contained three to five pounds of weight inside. The fanny pack hung just below UNSUB 1's front left pocket of his jeans. [redacted] did not get a good look at UNSUB 2 or UNSUB 3 and described both of them as being in their 20's,

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Investigation on 09/16/2001 at Newark, New Jersey

DATE: 7-28-2003
CLASSIFIED BY: 60322/AUC/LE/RSB/K
REASON: 1.4(C)
DECLASSIFY ON: 7-28-2030

File #
by SA [redacted]

b7A

Date dictated 09/17/2001

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b7C

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b7A

~~SECRET~~

Continuation of FD-302 of [REDACTED]

b6
b7C

, On 09/16/2001 , Page 2

approximately 5'7" and having a stockier build than UNSUB 1, possibly 190-210 pounds. UNSUB 2 carried a Digital or 35mm camera with a zoom lens. The body of the camera was black in color. The three UNSUBS entered the vehicle and departed the area. [REDACTED] was in the company of three law enforcement officers:

NAME: [REDACTED]
EMPLOYER: Camden County Sheriff's Office
Internal Affairs Unit
PHONE: [REDACTED]
PAGER: [REDACTED]
OFFICE: Room #125 City Hall
Camden, New Jersey 08102

b6
b7C

NAME: [REDACTED]
EMPLOYER: Camden County Sheriff's Office
PHONE: [REDACTED]
VOICEMAIL: [REDACTED]
PAGER: [REDACTED]
OFFICE: Room #125 City Hall
Camden, New Jersey 08102

NAME: [REDACTED]
EMPLOYER: Camden County Sheriff's Office
PHONE: [REDACTED]
PAGER: [REDACTED]
OFFICE: Camden, New Jersey 08102-0769

[REDACTED] stated that [REDACTED] had a camera and may have taken pictures in the direction of the Urban Moving truck. [REDACTED] believed that the truck and/or UNSUBS may be contained in at least one of these photographs.

Through the course of this interview, the following identifiers were found to be associated with [REDACTED]

NAME: [REDACTED]
DOB: [REDACTED]
SEX: Male
RACE: Black
POB: New York City, New York
SSAN: [REDACTED]
HOME ADDRESS: [REDACTED]
[REDACTED] New Jersey

~~SECRET~~

~~SECRET~~

~~(S)~~ [redacted] b7A

Continuation of FD-302 of [redacted]

, On 09/16/2001 , Page 3

OCCUPATION:

EMPLOYER:

WORK TELEPHONE:

HOME TELEPHONE:

CELL TELEPHONE:

[redacted]

Trenton, New Jersey 08628

[redacted]

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

Thought you might
want to see this

Date of transcription 09/14/2001

During the afternoon of 09/11/2001, SA [] participated in a canvass of residents at the Apartment building located at 100 Manhattan Ave, Union City, New Jersey. During this canvass, SA [] questioned residents about activities in and around the building during the past few days.

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In that connection, SA [] interviewed [] date of birth [] SSN# [] and her [] date of birth [] SSN# [] Both reside at 100 Manhattan Ave, Apt 402, union City, NJ. Their telephone number is []

[] provided the following information.

[] saw nothing unusual in or around the apartment building during the past two days.

In the beginning of the summer, [] began to occasionally see an old man in building's parking lot. This man, who appeared to be in religious dress, would be accompanied by five or six younger men. All the men dressed like Muslims and all had long beards.

The old man had salt and pepper colored hair and wore white or purple clothes on the occasions [] saw him. She has never seen him inside the building, only in the parking lot.

[] provided the following information.

A few days ago, he saw the same man in front of the 100 Manhattan Ave leaving the building. The man was wearing purple clothing and was surrounded by a number of other men who were kissing him. [] saw the man get into a new model economy car and leave.

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DATE: 7-28-2005

CLASSIFIED BY: 60322/PAC/PLJ/CPB/KW

REASON: 1.4 (C)

DECLASSIFY ON: 7-28-2030

Investigation on 09/11/01 at Union City, New Jersey

b7A

Date dictated 09/14/2001

by

SA []

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b7C

(S)

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DATE: 08-10-2010
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (C)
DECLASSIFY ON: 08-10-2035

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/16/2001

b6
b7C

[redacted] date of birth [redacted] Social Security Account # [redacted] who resides at [redacted] New Jersey, residential telephone number [redacted] was interviewed at [redacted] Urban Moving Systems, Inc., (Urban), 3-18th Street, Weehawken, New Jersey, 07087. After being advised of the identity and capacity of the interviewing agent and the nature of the interview, [redacted] voluntarily provided the following information:

(U)

(S) [redacted] identified [redacted] and [redacted] as the Urban employees assigned to complete a multi-state delivery of residential goods identified on the long distance delivery bulletin board at Urban as delivery route #31. Route #31 consisted of goods picked up in New York State and New Jersey that were in storage at Urban. The goods originating in New Jersey were to be delivered to Marietta, Georgia. Upon completion of the Georgia delivery, the goods originating from New York State were to be delivered to St. Louis, Missouri. Upon completion of the Missouri delivery, the truck should have been empty, and en-route to pick up goods in Nashua, New Hampshire. The goods from New Hampshire were to be delivered to Lawrence, Massachusetts.

(U)

(S) [redacted] was aware that law enforcement authorities had stopped and detained [redacted] and [redacted] in Montoursville, Pennsylvania. [redacted] had received a call from law enforcement authorities inquiring about [redacted] and [redacted]

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DATE: 7-28-2005
CLASSIFIED BY: 60322/AUC/PLJ/CPB/KW
REASON: 1.4 (C)
DECLASSIFY ON: 7-28-2030

Investigation on 09/13/01 at Weehawken, New Jersey

by SA [redacted]
file # [redacted]

b7A

Date dictated 09/16/01

by

SA [redacted]

b6

b7C

(S)

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DATE: 08-10-2010
CLASSIFIED BY: 6030322LP/PLJ/CC
REASON: 1.4 (b)
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FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

Date of transcription 09/17/2001

Reference lead control number NK 2405.

On instant date, writer received two copies of a videocassette from HELICOPTERS INC. at LINDEN AIRPORT, #405, 1101 West Edgar Road, Linden, New Jersey, 07036, telephone 908-474-9454. The following people were at this location: [redacted] pilot; [redacted] for METRO NETWORKS; [redacted] for Channel 2; [redacted] for METRO NETWORKS. The videocassette was a copy of the video taped during the WORLD TRADE CENTER attacks from three different news helicopters. The order of the video is as follows:

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00:00-21:00 - recorded by HELICOPTERS INC. chopper N8BQ, for METRO TRAFFIC

21:00-25:40 - recorded by HELICOPTERS INC. chopper N42F, for METRO TRAFFIC / WABC-TV

25:40- End - recorded by HELICOPTERS INC. chopper N27M, for WCBS-TV

[redacted] advised that the other helicopters seen in the video may be related to one of the following: West 30th Street heliport, 212-563-4442, contact name [redacted] Downtown heliport, 212-248-7240; East 34th Street heliport, 212-889-6368. Additionally, one helicopter may be the NEW YORK POLICE DEPARTMENT and one may be a private helicopter.

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REASON: 1.4 (b)
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Investigation on 9/17/01 at Linden, New Jersey

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File # [redacted] NK-2405 Date dictated [redacted]
by SA [redacted] b6
b7C

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/21/2001

To: NEWARK

From: Newark

Contact: SA [REDACTED] FBI-NY, [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

(S)

(S) Case ID #: (S) [REDACTED]

(Pending)

b1

(S) Title: (S) [REDACTED]

TWIN TOWERS

(S)

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Synopsis: (u) X Interview of [REDACTED] on 9/21/01

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b7C

~~Derived From: G-3~~
~~Declassify On: X1~~

Details: (u) X On this date, [REDACTED] N.J., [REDACTED] of [REDACTED]

telephonically contacted the above agent and agreed to be interviewed by telephone regarding his previous employment with Urban Moving Company in Weehawhen, N.J. He provided the following information:

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(u) X He was employed by Urban Moving Co., until recently, for approximately [REDACTED] working on a moving van as a helper. He was paid under the table and earned \$10.00 an hour. The other helpers all seemed to be Russians, Hungarians and Israelis. They always spoke Hebrew in his presence. He also advised that these other foreign nationals and [REDACTED] of the company, [REDACTED] had frequent meetings in the company's office, and he and the other non-Jewish employees were never invited to join them.

(u) X [REDACTED] advised that during his employment with Urban Moving Co., he traveled to [REDACTED] and [REDACTED] on several occasions to deliver furniture. Also, during this interview, [REDACTED] was asked if he recalled the following individuals:

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 REASON: 1.4 (C)
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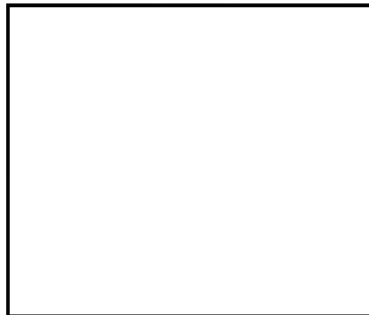
267M6D02. EC

~~SECRET~~

To: NEWARK From: Newark
Re: (S) [redacted]

09/21/2001 b1

(u) X



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(u) X
(u) X

[redacted] did not recognize any of the above names.

[redacted] advised that [redacted] was a crook. He would have the delivery teams fill-up the trucks with empty boxes, because he would charge the customers by cubic feet. He would also have some employees stay on the trucks when they were weighed, so that he could charge more.

(u) X

[redacted] further advised that he not surprised that [redacted] is in some form of trouble with the authorities, because he always spoke badly of the United States.

LEAD(s):

Set Lead 1: (Adm)

NEWARK

AT NEWARK

(u) X

Read and Clear

~~SECRET~~



U.S. Department of Justice

Federal Bureau of Investigation

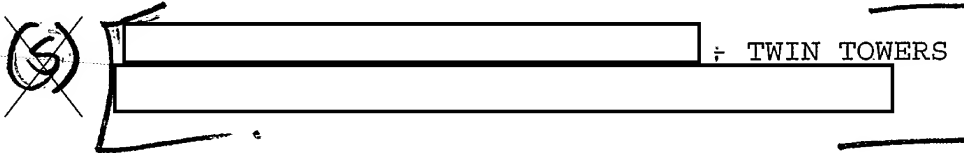
~~SECRET~~

In Reply, Please Refer to
File No.

Newark, New Jersey 07101

September 23, 2001

(S)



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On September 14, 2001, the Newark Division of the Federal Bureau of Investigation (FBI-NK) initiated a Full Field Investigation predicated upon circumstances indicating that five (5) Israeli nationals, detained in conjunction with the PENTTBOMB investigation, had reportedly videotaped the terrorist attack on the World Trade Center (WTC) and may have possessed foreknowledge of the same. The following summarizes the investigation to-date.

(U) (S/OC/NF)

On September 11, 2001, numerous complaints received by FBI-NK revealed that several individuals had been observed celebrating following the initial crash of an aircraft into the WTC. T-1, a resident of Union City, NJ, advised that at approximately 9:00 am, T-1's neighbor, T-2, called T-1 on the telephone to tell T-1 that T-2 saw smoke coming from the WTC. In order to see the WTC more closely, T-1 used 7x33mm (likely 7x35mm) power binoculars to view the scene from the rear window of T-1's apartment. While looking in the direction of the WTC, T-1 observed three (3) males kneeling on the roof of a white van located in the rear parking lot of T-1's apartment complex. It appeared as though they had noticed T-1 as well. (S/OC/NF) (U)

T-1 described the males as white, mid-twenties, no facial hair, no glasses, "clean-cut," no hats, all wearing short sleeves, with lean builds. Other identifying data was also provided. T-1 described the white van as a "box"-style van which had no windows on the side; it reminded T-1 of a telephone company van. (S/OC/NF) (U)

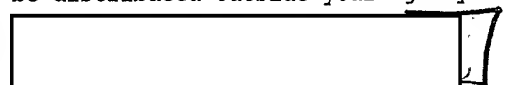
According to T-1, one of the males appeared to be taking still photographs and video of the other males with the WTC in the background. All of the males appeared to be jovial in (U)

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DATE: 7-28-2005
CLASSIFIED BY: 60322 LP/PLJ/CC
REASON: 1.4 (C)
DECLASSIFY ON: 7-28-2030

(S)

~~SECRET~~/ORCON/NOFORN

[REDACTED] - TWIN TOWERS

b1

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(S) [REDACTED] that they smiled, hugged one another, and gave "high fives."
(See attached photos). As the vehicle later left that area, T-1 recorded the New Jersey State license plate as JRJ-13Y. Later that day when T-1's spouse returned home, T-1 provided the police with the information pertaining to the males. ~~(S/OC/NF)~~ (u)

Another complaint received by FBI-NK revealed a second eyewitness who reported having observed a white van in the same parking lot as described by T-1. This eyewitness, however, observed the van in the parking lot as early as 8:00 am on the morning of the explosions at WTC. ~~(S/OC/NF)~~ (u)

A third complainant later reported having seen, on September 11, 2001 (time not noted), a "big, white, model 2000 Chevrolet van, or possibly panel truck or U-Haul truck, bearing the words "Urban Movers" in black lettering along the side. The vehicle was observed in the Liberty State Park's Marine Terminal in Jersey City, NJ, located across the Hudson River from WTC. ~~(S/OC/NF)~~ (u)

Pursuant to this information, East Rutherford, New Jersey police authorities stopped an Urban Moving Systems van at a pre-positioned roadblock. The van, occupied by males similar to those described by witnesses, was traveling eastbound along State Route 3 in New Jersey. Following the stop, the police detained the five (5) occupants, all believed to be Israeli nationals, on the grounds that they may have possessed information pertaining to the WTC explosions. The matter was later forwarded to FBI-NK for further investigation. The five occupants were detained for further questioning and later held for violations of their immigration status. ~~(S/OC/NF)~~ (u)

A search of the van and the vehicle's occupants was conducted at the time of the vehicle stop. The vehicle was also searched by a trained bomb-sniffing dog which yielded a positive result for the presence of explosive traces. Swabs of the vehicle's interior were taken, and those samples were sent to the FBI laboratory for further analysis. Final results are still pending. ~~(S/OC/NF)~~ (u)

Seizure of the individuals' property yielded the following: a 35mm camera, several personal telephone-style notebooks, back packs, airline tickets with immediate travel dates for destinations world-wide, Israeli passports (in some case, expired), a German passport, \$4,700 in cash belonging to [REDACTED] and \$1,022 in cash belonging to [REDACTED] (u)

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[REDACTED] TWIN TOWERS

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(S) [REDACTED]

Student identification cards later believed to be false were also found. Oddly, equipment typically used in a moving company's daily duties was not found, including work gloves, blankets, straps, ropes, boxes, dollies, rollers, etc. Also not found was the video camera that T-1 observed at least one of the males using to film the explosion at WTC. (S/OC/NF) (u)

The five (5) detained Israeli nationals, identified as [REDACTED] and [REDACTED] were interviewed subject to the limited scope of determining whether a video camera had been used, and, if so, where the video camera is to be located now. The results of the individual interviews yielded a wide array of discrepancies with respect to the whereabouts of each of the individuals as it applied to the precise time of the attack on the WTC. (S/OC/NF) (u)

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[REDACTED] advised interviewing agents that after having arrived at his workplace, Urban Moving Systems, located at 3 West 18th Street, Weehawken, NJ, around 8:00 am on September 11, 2001, he received a telephone call informing him that the first explosion had occurred. [Note: The first explosion actually occurred at 8:45am that morning.] [REDACTED] and his roommates (NFI) got into a company van and departed the workplace for a Gulf gasoline service station. Then, [REDACTED] in the company of his friends, traveled to another location in order to take photographs of the WTC. (S/OC/NF) (u)

[REDACTED] also stated that he arrived at work (Urban Moving Systems) around 8:00 am. Later, after [REDACTED] told [REDACTED] about the explosion at WTC, [REDACTED] looked on the Internet and went to the roof of the building to observe the WTC and take photographs. Then, [REDACTED] and friends (NFI) left the office and were caught in heavy traffic. Sometime between 10:00 am and Noon, and while attempting to return to their office, [REDACTED] and his friends (NFI) stopped at a parking lot (adjacent to an apartment building) to take more photographs. (S/OC/NF) (u)

[REDACTED] stated to one of the police officers after his arrest that the initial explosion occurred while he and the others were on the West Side Highway (Route 9A in New York City) traveling northbound toward the entrance of the Lincoln Tunnel. [REDACTED] later informed FBI-NK that he had arrived at work around 8:20 am, and only learned of the crash into the WTC from a co-worker. [REDACTED] and [REDACTED] got into a company van (the one they had used to travel from their residences in Brooklyn, NY to Weehawken, NJ) and traveled to a (u)

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[REDACTED] - TWIN TOWERS

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(S) [REDACTED] nearby parking lot to observe the WTC and take photographs. [REDACTED] and [REDACTED] were at the parking lot for approximately 10 minutes, sometime between 8:30 am and 9:00 am, but returned to Urban Moving Systems before 9:00 am. ~~(S/OC/NF)~~ (u)

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Film obtained from the 35mm camera of one of the detainees was later developed and processed by FBI-NK. The photos depict [REDACTED] and [REDACTED] located at an observation point later determined to be the parking lot adjacent to the Doric Tower apartments located at 100 Manhattan Avenue in Union City, NJ. The three (3) Israelis, sitting together on top of a white van, are visibly smiling on at least three (3) of the photographs. ~~(S/OC/NF)~~ (u)

The photographs also revealed that all five (5) Israelis later observed the WTC burning from a location on top of the roof of an Urban Moving Systems warehouse located adjacent to the Urban Moving Systems office location described herein. ~~(S/OC/NF)~~ (u)

At this point, more interviews were conducted to verify the accuracy of their statements, as well as to obtain any additional information concerning the video camera that was allegedly used by the Israelis. One such interviewee, T-3, claimed to have seen [REDACTED] in the Doric Towers on the afternoon of September 10, 2001. According to T-3, [REDACTED] rode the elevator with T-3 and another, unidentified, Spanish-speaking male whom T-3 observed exiting the elevator on Floor 3. T-3 observed [REDACTED] exiting the elevator on Floor 9. Oddly, [REDACTED] identified himself to the Spanish-speaking male as a "construction worker" working in the building until 7:00 pm that night. [Note: T-3 identified [REDACTED] from a photo lineup comprised only of the photographs of the five detained Israelis.] (u)

T-1, the source of the original information pertaining to the Israeli males, was re-interviewed at a later date. T-1 confirmed for interviewing agents that it was a video recording device, rather than a still camera, that the Israelis had used in filming the WTC from atop the van. In fact, T-1 recalled quite clearly that the camera was a small, hand-held unit, with a Liquid Crystal Display (LCD) screen which folded out and could be used in "panning." ~~(S/OC/NF)~~ (u)

In the early phases of the investigation, several other complaints surfaced concerning trucks and/or vans belonging to Urban Moving Systems that had been sighted in locations of (u)

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- TWIN TOWERS]

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(S) [redacted] significance with respect to the overall investigation of the hijacked flights on September 11, 2001. For instance, two (2) complaints were received which indicated that Urban Moving Systems vehicles had been spotted in the greater Boston, MA metropolitan area, one in Plymouth, MA and one in Nashua, NH. Additionally, an Urban Moving Systems truck (traveling westbound) had been stopped on September 10, 2001, near Montoursville, PA. At the time of the vehicle stop, the driver and passenger, [redacted] and [redacted] were identified as Israeli nationals. Later, the same truck was stopped on September 12, 2001 while traveling eastbound toward New Jersey. (S/OC/NF) (u)

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Based primarily on the inconsistencies found in the statements of the five (5) detained Israelis, and the interviews conducted of T-1 and other tenants of the Doric Towers apartments, FBI-NK conducted polygraphs of [redacted] and [redacted] on September 13, 2001 concerning the issue of whether a video camera had been used to film the crash of an aircraft into the WTC. Both [redacted] and [redacted] denied that a video camera had been used. [redacted] (S/OC/NF) (u)

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Based upon the aforementioned facts, FBI-NK then obtained a search warrant to search the offices of Urban Moving Systems in Weehawken, NJ. The search, conducted on September 13, 2001, met with negative results concerning a video camera. Nevertheless, fifteen (15) computers and a network server were seized from the Urban Moving Systems office. FBI-NK noted the unusually large number of computers relative to the number of employees for such a fairly small business. Further investigation identified several pseudo-names or aliases associated with Urban Moving Systems and its operations. (S/OC/NF) (u)

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At this point in the investigation, Agents of FBI-NK's Foreign Counterintelligence (FCI) squad were consulted concerning the Israelis. Based upon the odd circumstances surrounding [redacted]

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[redacted] reaction to the explosions at WTC, [redacted]

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1. Did the Israeli nationals have foreknowledge of the events at WTC and were they filming the events prior to and in anticipation of the explosion? (S/OC/NF) (u)

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~~SECRET~~/ORCON/NOFORN

[REDACTED] - TWIN TOWERS

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(S)

[REDACTED] provided the initial basis for a possible connection between the five (5) detainees and [REDACTED] [REDACTED] admitted to an FBI-NYO polygrapher that he had been employed as a [REDACTED] in Israel with responsibility for [REDACTED] in Israel. He would [REDACTED]

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~~(S)~~/OC/NF)

Referral/Consult

[REDACTED] (~~S~~/OC/NF)

Appearing in the personal notebooks of [REDACTED] (as recovered by FBI-NK's Evidence Response Team) was telephone

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Inside one of [REDACTED] personal notebooks was a business card for NIS, a business dealing in "General Services" and "Drivers Licenses," telephone number [REDACTED]. According to FBI records, that telephone number is referenced in a Miami investigation as subscribed [REDACTED]

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~~SECRET~~

(S/OC/NF)

(S)

~~SECRET~~/ORCON/NOFORN

~~(S)~~ [REDACTED] - TWIN TOWERS

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Finally, a personal notebook (unknown owner) in a leather case also contained telephone numbers [REDACTED] and [REDACTED] previously identified as belonging to [REDACTED] and [REDACTED] respectively. (~~S~~/OC/NF)

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A search of FBI records for any references to [REDACTED] (Urban Moving employee detained and questioned in Pennsylvania) revealed two (2) references to a [REDACTED] born [REDACTED] which further identified [REDACTED] as an [REDACTED]

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(U)

~~(S)~~/OC/NF

~~SECRET~~

(S)

~~SECRET/ORCON/NOFORN~~

- TWIN TOWERS

b1

(S) [redacted] Based on information provided by the Miami Division, Newark initially detained and interviewed four (4) employees of Classic International Movers (CIM), a New Jersey-based moving company which was believed by Miami to have been utilized as a mover by one of the nineteen (19) alleged hijackers involved in the terrorist attacks. All four detained employees were identified as Israeli nationals who had [redacted] and recently entered the U.S. from various locations in South America. (U) (S/OC/NF)

b6
b7C

One of the CIM detainees, [redacted] born [redacted] was visibly disturbed by the Agents questioning regarding his personal E-mail account. [redacted]

b6
b7C

(S) [redacted] Of note is that CIM's telephone number also appeared in one of the aforementioned notebooks seized from the five (5) Israelis already held in detention by FBI-NK. (S/OC/NF)

b1

On September 14, 2001, FBI-NK conducted polygraph examinations of [redacted] and [redacted] to determine whether either possessed prior knowledge of the attack on the WTC. Not surprisingly, [redacted] who was not even present when the initial photographs were taken from the apartment parking lot, [redacted] who was present in the parking lot, [redacted]

b6
b7C

(U) (S/OC/NF) (S) The [redacted] then attempted to determine, based upon witness interview statements, the statements made by the detainees themselves, and by other independent investigation, whether [redacted] and [redacted] could have been at the apartment parking lot vantage point prior to the first explosion at the WTC. (S/OC/NF) (u)

b1

b6
b7C

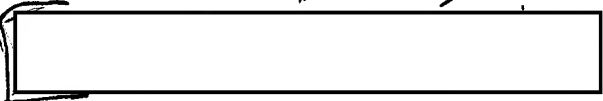
FBI-NK obtained witness statements and a gasoline receipt from the Gulf service station where the Israelis had purchased gasoline on September 11, 2001. Investigation determined that the Israelis purchased gasoline at approximately 2:14 pm, which was subsequently corroborated by reviewing the photographs taken by the Israelis that day. One such photograph depicts [redacted] using a squeegee to clean the windows of an Urban Moving Systems vehicle. Because the picture is chronologically one of the last taken that day, the gasoline had to have been purchased after the attack on the WTC. (S/OC/NF) (u)

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b7C

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(S)

~~SECRET~~/ORCON/NOFORN

 - TWIN TOWERS

b1

(S) A review of EZ-Pass records provided little by way of determining the exact location of the Israelis' vehicle (white van) during the actual time of the attack. According to EZ-Pass, the Urban Moving Systems van used by the Israelis to travel from Brooklyn, NY (location of their residences) to Weehawken, NJ on the morning of September 11, 2001 passed through the Brooklyn, NY entrance to the Brooklyn-Battery Tunnel at 7:48 am. (S/OC/NF)(u)

FBI-NK obtained the videotape of a local news helicopter crew which provided footage of the explosion beginning just minutes after the initial impact of the aircraft into the North Tower (Tower #1) of the WTC. A comparison of this videotape with the still photographs taken by the Israelis implied that the Israelis photographs were taken closer in time to the explosion of Tower #2 (South Tower) than to the initial impact into Tower #1. This comparison, albeit non-scientific, corroborated the three Israelis' claim that they departed Urban Moving Systems for the parking lot observation point after hearing of the initial explosion.

Liaison with the Federal Aviation Administration (FAA) resulted in FBI-NK obtaining a duplicate record of the metropolitan New York Air Traffic Control radar traffic records for the morning of September 11, 2001. By way of background, one of the earliest photographs taken by the Israelis from the parking lot observation point shows what is believed to be a local news helicopter hovering over the Hudson River between the parking lot and the WTC (this helicopter appeared in the foreground of the third photograph taken). The FAA's radar traffic records identify a helicopter, belonging to a local radio station AM 880, slowly traveling in a southerly direction down the Hudson River and then hovering from 8:50 am until 9:03 am, (the time of the crash into Tower #2), at a position between Union City and the WTC on the morning of September 11, 2001. Although the results of this analysis verified that the Israelis were at the parking lot observation point between 8:50 am and 9:03 am, it did not provide a precise time. (S/OC/NF)(u)

According to T-1, it was the call from T-2, who is a neighbor and close friend, which initially prompted T-1 to look out of the window towards the WTC. It was at that time that T-1 had also observed the Israelis atop the white van. Since T-1 believed that T-2's call came immediately after the first explosion at the WTC, FBI-NK attempted to obtain the toll records of T-2's residential telephone for the purpose of determining the exact time of T-2's call. Unfortunately, electronic records of (u)

~~SECRET~~

(S)

~~SECRET~~/ORCON/NOFORN

[REDACTED] - TWIN TOWERS

b1

local calls are not maintained by the local telephone service provider; thus, no electronic "time stamp" verifying T-1's observation of the Israelis could be obtained. (S/OC/NF) (u)

b6
b7C

An interview of T-5, one of the [REDACTED] at Urban Moving Systems, revealed that T-5 had observed [REDACTED] and [REDACTED] in the local dispatch area of the company upon "clocking in" at work at 8:58 am on the morning of September 11, 2001. [REDACTED] was on the Internet, [REDACTED] was also present. Unfortunately, the second interview of T-5 was not conducted for the purpose of verifying T-5's earlier statements. Instead, the interview produced only additional background on Urban Moving Systems. (S/OC/NF) (u)

The cellular telephone, bearing telephone number [REDACTED] and seized at the time of the vehicle stop, is opined to belong to [REDACTED] since the electronic display shows the name [REDACTED]

b3
b6
b7C

[REDACTED] advised FBI-NK in a follow-up interview that he had called [REDACTED] of Urban Moving Systems, while enroute to the parking lot observation point (100 Manhattan Avenue, Doric Towers) from the office. [REDACTED] wanted to inform [REDACTED] of their having left the office. [REDACTED] authorized their departure, and noted that he himself was on his way to the office and expected to arrive there within a minute. [REDACTED] may, thus, corroborate [REDACTED] statements with respect to the approximate time when they were at the parking lot. (S/OC/NF) (u)

On Wednesday, September 21, 2001, all five (5) of the Israelis were re-interviewed by FBI-NK and FBI-NYO agents

b1

(S)

(S) (S)

(S) (S/OC/NF) (u)

~~SECRET~~

(S)

~~SECRET~~/ORCON/NOFORN

[REDACTED] - TWIN TOWERS

b1

(S)
(S)
(S)

b1

Two (2) of the five (5) Israelis were polygraphed [REDACTED]

b6
b7C

(S)

[REDACTED] Four (4) of the five (5) Israelis (excluding [REDACTED] were given [REDACTED]

b1

(S/OC/NF)

[REDACTED] advised that in past conversations with [REDACTED] had informed him of having been the [REDACTED]

b6
b7C

[REDACTED] had also advised [REDACTED] that [REDACTED]

(S/OC/NF)

[REDACTED] is the only one of the five (5) Israelis who has not been subjected to a polygraph examination on issues

b6
b7C

(S)

[REDACTED] [The Polygraph Examiners' reports for three (3) of the polygraph subjects are still outstanding.] (S/OC/NF)

b1

~~SECRET~~

DATE: 09-10-2010

FBI INFO.

CLASSIFIED BY UC60321P/PLJ/CC

(Rev. 08-28-2000)

REASON: 1.4 (b,c,d)

DECLASSIFY ON: 09-10-2035

~~SECRET~~/ORCON/NOFORN

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/24/2001

To: National Security

Attn: NS-2C, SSA [REDACTED]

b6
b7C

From: Newark

Squad C-9

Contact: SA [REDACTED]

Approved By: [REDACTED] (S)

b6
b7C

Drafted By: [REDACTED]

(S)

Case ID #: (S) [REDACTED] (Pending)

b1

(S)

Title: (S) [REDACTED]

(S)

Synopsis: (S) (S/OC/NF) Advise NS-2C of results of investigation

(U) X

Derived From: G-3
Declassify On: X1

CLASSIFIED BY: 60322PUC/LP/CPB/Ku

REASON: 1.4 (C) 7-28-2030

DECLASSIFY ON: 7-28-2030

(U) Full Field Investigation Instituted: 09/14/2001

Administrative: (U) X (S/OC/NF) Per SSA [REDACTED] (NS-2C),
Newark's Full Field Investigation will continue as an
investigation of a non-United States Person (NONUSPER) group.

b6
b7C

(U) X (S/OC/NF) For purposes of the enclosed Letterhead
Memorandum (LHM), the following symbols were utilized:

(U) X

(S/OC/NF) T-1 is [REDACTED]

b6
b7C

(U) X

(S/OC/NF) T-2 is [REDACTED]

(U) X

(S/OC/NF) T-3 is [REDACTED]

Referral/Consult

(S/OC/NF) T-4 is the [REDACTED]

(U) X

(S/OC/NF) T-5 is [REDACTED]

b6
b7C

Enclosures: (U) X (S/OC/NF) Enclosed for possible dissemination are
five (5) copies of a Letterhead Memorandum detailing the present
results of the investigation.

~~SECRET~~/ORCON/NOFORN

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE

~~SECRET~~/ORCON/NOFORN

To: National Security From: Newark
Re: (S) [REDACTED] 09/24/2001

b1

Details: (U) ~~(S)~~/OC/NF) On 09/11/2001, the Federal Bureau of Investigation's Newark Office (FBI-NK) received reports of several individuals from a white van engaging in celebratory acts after photographing and videotaping the terrorist attack on the World Trade Center (WTC). Pursuant to this information, FBI-NK directed local law enforcement to detain and question these individuals, later identified as [REDACTED]

b6
b7C

[REDACTED] and [REDACTED] and both [REDACTED] hold Israeli citizenship, while [REDACTED] holds a German passport.

(U) ~~(S)~~ ~~(S)~~/OC/NF) Each of the detained Israelis denied having used a video camera during the attacks on the WTC. Nonetheless, two (2) of the detainees, [REDACTED] and [REDACTED]

b6
b7C

[REDACTED] Numerous discrepancies in their statements, specifically as to their location during the time immediately preceding the attack on the WTC, as well as photographs in which some of the Israelis appear visibly happy by the attacks led FBI-NK to further pursue a possible criminal link between these Israelis and the events associated with the WTC.

(S) ~~(S)~~/OC/NF) A search of the offices of Urban Moving Systems, the employer for all of the Israelis, failed to uncover a video camera. However, FBI-NK discovered several networked computers at Urban Moving Systems, which appeared inconsistent with both the small size of the business and the small number of employees in the office. [REDACTED]

b1

(S)

(U) ~~(S)~~/OC/NF) As a result, the investigation was then referred to Squad C-9, FBI-NK's foreign counterintelligence (FCI) squad, for further review and possible investigation. Two (2) more Israelis, [REDACTED] and [REDACTED] were later polygraphed [REDACTED]

b6
b7C

(U) ~~(S)~~/OC/NF) FBI-NK's FCI squad then attempted to verify the statements made by the five (5) Israeli as to their

~~SECRET~~/ORCON/NOFORN

~~SECRET~~/ORCON/NOFORN

To: National Security From: Newark
Re: (S) [redacted] 09/24/2001

b1

(U)

~~(S)~~ (S/OC/NF) [redacted] whereabouts immediately preceding the attack on the WTC. Due to the on-going tasking of those agents involved with the initial investigation, the FCI squad was unable to obtain a complete written record of all interviews and investigative actions undertaken until several days later. During the course of those days, the FCI squad's independent investigation, to include FCI interviews and polygraphs of the five (5) Israelis, revealed that the five Israelis most likely did not possess prior knowledge of the WTC events. It is opined that the Israelis probably arrived at the parking lot observation point between the first and second attacks on the WTC. X

~~(U)~~ (S/OC/NF) The witness who described the video camera has been interviewed several times, and provided the same statement on each occasion. The disposition of the video camera, and why the Israelis would respond deceptively about possessing such a camera, thus, remains unresolved.

~~(S)~~ (S/OC/NF) Finally, the number of discrepancies in the statements made by the five (5) Israelis continues to increase. For example, only after [redacted] was interviewed four (4) times, twice by agents and twice by a polygraph examiner, did [redacted] volunteer that [redacted] was not only a [redacted] [redacted] at a [redacted] but also the [redacted]

b6
b7C

(S)

b1

~~(U)~~ (S/OC/NF) Investigation at the Newark Office continues

~~SECRET~~/ORCON/NOFORN

~~SECRET/ORCON/NOFORN~~

To: National Security From: Newark
Re: (S) 09/24/2001

b1

LEAD (s):

Set Lead 1: (Adm)

NATIONAL SECURITY

AT WASHINGTON, DC

(W) ~~(S)~~ Read and clear.

♦♦

~~SECRET/ORCON/NOFORN~~

SEP 24 '01 04:18PM

DATE: 08-10-2010
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (C)
DECLASSIFY ON: 08-10-2035

P.1

(Rev. 08-28-2000)

ALL INFORMATION CONTAINED
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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 09/24/2001

To: Newark

Attn: C-9
SA [REDACTED]

b6
b7C

From: National Security

NS-2C

Contact: SSA [REDACTED]

Approved By: [REDACTED] B6/8

(S)

Drafted By: [REDACTED]

(S) Case ID #: (S) [REDACTED] (Pending) [REDACTED]

b1

(S) Title: (S) [REDACTED]
TWIN TOWERS

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE

(S) Synopsis: (U) (S) Advises Newark to assist US Immigration and Naturalization Service (INS) in any INS proceedings for the five Israeli Nationals in detention at the Federal Bureau of Prisons, Metropolitan Detention Center in Brooklyn, New York.

(U) (S) Derived From: G-3
Declassify On: X1

(U) Full Field Investigation Instituted: 09/13/2001

(S) Details: (U) (S) On September 13, 2001 a Full Field Investigation (FFI) was initiated to determine whether or not five Israeli Nationals, who were detained by INS for being out-of-status, [REDACTED] or had knowledge of the World Trade Center bombing.

b1

(U) (S) Both the Newark and the New York Divisions conducted a thorough investigation which determined that none of the Israelis had any information or prior knowledge regarding the bombing of the World Trade Centers. Furthermore, Newark and New York determined that none of the Israelis were actively engaged in clandestine intelligence activities in the United States.

~~SECRET~~

DATE: 7-28-2005
CLASSIFIED BY: 60322/PAC/CPB/PW
REASON: 1.4 (C) (S)
DECLASSIFY ON: 7-28-2030

~~SECRET~~

To: Newark From: National Security
Re: (S) [REDACTED] 09/24/2001

b1

(u) As a result of the above, Newark is advised to notify their local INS office that the FBI no longer has any investigative interests in the detainees and they should proceed with the appropriate immigration proceedings. Newark is requested to assist in the expeditious processing of the detainees and to advise FBIHQ periodically of the status of these proceedings.

~~SECRET~~

SEP 24 '01 04:19PM

P.3

~~SECRET~~

To: Newark From: National Security
Re: (S) [REDACTED] 09/24/2001

b1

LEAD(s):

Set Lead 1:

NEWARK

AT NEWARK, NEW JERSEY

(u) (s) Advise INS regarding that the FBI no longer has an investigative interest in the five Israeli detainees. Assist INS in expeditiously processing the Israelis in the appropriate immigration proceedings.

♦♦

~~SECRET~~

DATE: 08-10-2010
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (C)
DECLASSIFY ON: 08-10-2035



U.S. Department of Justice

Federal Bureau of Investigation

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

In Reply, Please Refer to
File No. [redacted]

b7A

b6
b7C

September 25, 2001

b1

b6
b7C

U.S. Immigration and Naturalization Service
970 Broad Street
Newark, NJ 07101

Dear [redacted]

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE~~

I have been advised to notify you that the FBI no longer has any investigative interests in the five (5) detainees listed below. The U.S. Immigration and Naturalization Service should proceed with the appropriate immigration proceedings.

DOB: [redacted]

DOB: [redacted]

~~7-28-2005
60322/PAC/LP/CPB/RW
C
7-28-2030~~

If you need further information or assistance, please contact Special Agent [redacted] at telephone number [redacted]

Thank you.

Sincerely,

Kevin P. Donovan
Special Agent-in-Charge

~~SECRET~~

(S)

b1

DATE: 08-10-2010
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (C)
DECLASSIFY ON: 08-10-2035

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(Rev. 08-28-2000)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/23/2001

To: Newark

From: Newark

Squad C-9

Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED] (S)

Drafted By: [REDACTED]

b1

(S) Case ID #: (S) [REDACTED] (Pending)

(S) Title: (S) [REDACTED]

(S)

TWIN TOWERS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Synopsis: (u) (S) Sets forth results of review of Federal Aviation Administration radar tape.

(u) (S) ~~Derived From: G-3~~
~~Declassify On: X1~~

Enclosure(s): Enclosed in an FD-340 envelope is one (1) computer CD-ROM containing selected Air Traffic Control (ATC) radar continuous data recordings of the flight paths for AAL11, UAL 175, AAL77, and UAL93 on 09/11/2001.

Details: (u) (S) On September 14, 2001, the Newark Division of the Federal Bureau of Investigation (FBI-NK) initiated a Full Field Investigation predicated upon circumstances indicating that five (5) Israeli nationals, detained in conjunction with the TWINBOM investigation, had videotaped the terrorist attack on the World Trade Center and may have possessed foreknowledge of the same.

(7) (u) (S) At the time of their arrests, individuals had several cameras and rolls of film in their possession. FBI-NK developed the film, which had several photos of the World Trade Towers (WTC) with smoke coming out of at least one of the towers. Since the volume and density of the smoke did not seem to be very great, it appeared that the photographs were taken at a very early stage in the WTC event. Readily apparent in one of the photographs was a helicopter. FBI-NK opined that if the identity

DATE: 7-28-2005

CLASSIFIED BY: 60322/AAC/LP/CPB/REU ~~SECRET~~

REASON: 1.4 (C)

DECLASSIFY ON: 7-28-2030

~~SECRET~~

To: Newark From: Newark
Re: (S)

09/19/2001

b1

(u) of the helicopter could be determined, then a close approximation of the time at which the photograph was taken could be made.

(U) ~~(S)~~ Discussion with Federal Aviation Administration (FAA) representatives in Washington D.C. provided the following information; ATC tapes of the WTC event could be obtained in a CD-ROM format allowing viewing on a computer. The ATC radar information is not viewable from the time of 09:03am to 09:07am. With the WTC event occurring at approximately 08:46:35am Eastern Standard Time (EST) or 12:46:35am Greenwich Mean Time (GMT), [according to the timing window on the ATC tape], enough air traffic was captured on the tapes to provide a good analysis of air traffic in the vicinity of the WTC during the time that the photograph was taken.

~~(u)~~ ~~(S)~~ Taking in account the position of where the photograph was taken relative to the WTC, identity of the helicopter in the picture is most likely a news helicopter with the FAA registration - N8BQ.

~~(u)~~ ~~(S)~~ N8BQ arrived on station in the general vicinity where it was photographed at approximately 08:50 EST. N8BQ stayed at this position until 09:00 EST when it traveled in a South-West heading to a point south of World Trade Tower Number two. At this position, it would be out of the visual field of view for the photograph. This ten minute window does not provide enough information to accurately pinpoint the precise time at which the photograph was taken.

~~(u)~~ ~~(S)~~ After increasing the resolution of the photograph and comparing the burn progression on World Trade Tower Number One to the video of the event taken from N8BQ, it is opined that the photograph depicts the scene at approximately 09:00am EST.

~~(u)~~ ~~(S)~~ No further analysis of the radar tapes is expected at this time.

~~SECRET~~

DATE: 08-10-2010
CLASSIFIED BY UC69322LP/PLJ/CC
REASON: 1.4 (C)
DECLASSIFY ON: 08-10-2035

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(Rev. 08-28-2000)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 09/28/2001

To: Laboratory

Attn: Quantico, Forensic Program
FAVIAU.

From: Newark

Squad C-9

Contact:

SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

DATE: 7-28-2005

CLASSIFIED BY: 60322/Am/ep/CPB/kw

Drafted By: [REDACTED]

REASON: 1.4 (C) (S)

DECLASSIFY ON: 7-28-2030

(S) Case ID #: (S) [REDACTED] (Pending)

(S) Title: (S) [REDACTED]
TWIN TOWERS

b1

(S)

Synopsis (u) Sets forth lead for Engineering Research
Facility, Quantico, VA.

(S) (u)

Derived From: G-3
Declassify On: X1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Enclosure(s): For ERF: enclosed in an FD-340a envelope is one
(1) original surveillance tape, and twelve (12) color photographs
developed from same.

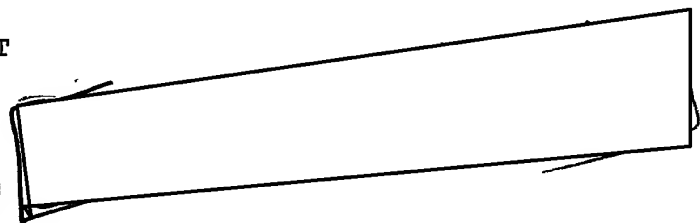
Details: (u) (S) On September 14, 2001, the Newark Division of the
Federal Bureau of Investigation (FBI-NK) initiated a Full Field
Investigation predicated upon circumstances indicating that five
(5) Israeli nationals, detained in conjunction with the TWINBOM
investigation, had videotaped the terrorist attack on the World
Trade Center and may have possessed foreknowledge of the same.

(u) (S) At the time of their arrests, individuals had
several cameras and rolls of film in their possession. FBI-NK
developed the film, which had several photos of the World Trade
Towers (WTC) with smoke coming out of at least one of the towers.
Since the volume and density of the smoke did not seem to be very
great, it appeared that the photographs were taken at a very
early stage in the WTC event.

b1

~~SECRET~~

FIC
m (S)



b1

~~SECRET~~

To: Laboratory
Re: (S)

09/28/2001

Attn: From: Newark

(u)X Inconsistencies in the subject's statements prompted FBI-NK to obtain surveillance tape from an Exxon gas station located near the subject's business in an attempt to identify the van the subjects were riding in at the time of the first explosion at the WTC. Identifying the van in surveillance video to be identical to the subject's van may provide insight into the exact whereabouts of the subjects during the crucial initial minutes of the WTC bombing.

(u)X FAVIAU, Quantico is requested to provide enhanced photographic images from the enclosed video corresponding to the photographs provided, in an effort to identify any distinctive markings on the two white vans. Due to the detention status of the subjects, FAVIAU is requested to provide the analysis as soon as conditions permit.

~~SECRET~~

~~SECRET~~

To: Laboratory
Re: (S) [REDACTED]

09/28/2001

Attn: From: Newark

b1

Set Lead 1:

LABORATORY

AT ERF, FAVIAU, QUANTICO

(u) X FAVIAU, Quantico is requested to provide enhanced photographic images from enclosed surveillance video tape. Enhanced images of the two white vans requested are marked on enclosed color photographs. Date and time of the event on the video tape is 09/11/2001, 08:29:00 to approximately 08:31:00. It should be noted that a [REDACTED]

b7E

[REDACTED] was utilized to obtain the video. FAVIAU is requested to provide the analysis as soon as conditions permit.

~~SECRET~~

DATE: 08-10-2010

CLASSIFIED BY UC6022LP/PLJ/CC

REASON: 1.4 (C)

(Rev. 08-28-2000) DECLASSIFY ON: 08-10-2035

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/08/2001

To: Laboratory

Attn: Quantico, Forensic Program
FAVIAU

From: Newark

b6
b7C

Squad C-9
Contact: SA [REDACTED]

Approved By: [REDACTED]

DATE: 10/08/2001
CLASSIFIED BY: 60322/Auc/LP/CPB/ev
REASON: 1.4 (C) (D)
DECLASSIFY ON: 7-28-2030

Drafted By: [REDACTED]

(S) Case ID #: (S) [REDACTED]

(Pending)

b1

(S) Title: (S) [REDACTED]

(S)

TWIN TOWERS

Synopsis: (U) (S) Sets forth lead for Engineering Research
Facility, Quantico, VA.

(U) (S)

Derived From: G-3
Declassify On: XI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(U) Full Field Investigation Instituted: 09/14/2001

Enclosures: Enclosed for Quantico, Forensic Program, FAVIAU, is
one copy of the Letter Head Memorandum dated 9/23/01 regarding
the above captioned investigation.

Details: (U) (S) (NF) On September 14, 2001, the Newark Division of
the Federal Bureau of Investigation (FBI-NK) initiated a Full
Field Investigation predicated upon circumstances indicating that
five (5) Israeli nationals, detained in conjunction with the
TWINBOM investigation, had videotaped the terrorist attack on the
World Trade Center and may have possessed foreknowledge of the
same.

(U) (S) (NF) Request analysis of cellular telephones and one pager
found in possession of the five (5) Israeli nationals.

b1

~~SECRET/NOFORN~~

File J: 279mg002.wpd EC

~~SECRET/NOFORN~~

To: Laboratory From: Newark

Re: (S) 10/08/2001

b1

LEAD(s):

Set Lead 1:

LABORATORY

AT QUANTICO, VA

(U) ~~(S)~~ Request FAVIAU, Quantico, VA, analyze; one Samsung Cellular telephone black/silver, one Sprint Cellular telephone with holder, one Sprint Nokia Cellular phone, and one pager, small beep Motorola.

♦♦

~~SECRET/NOFORN~~

DATE: 08-10-2010
 CLASSIFIED BY UC60322LP/PLJ/CC
 REASON: 1.4 (C)
 DECLASSIFY ON: 08-10-2035

FBI
LABORATORY
 FEDERAL BUREAU OF INVESTIGATION
 WASHINGTON, D. C. 20535

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To: ADIC, New York

Date: October 18, 2001

b1

Case ID No.: (S)

Lab No. (u) (S)

011001250 HC JD

Reference: Communication dated September 28, 2001.

Your No.: (S)

Title: (S)

b1

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~~DATE: 7-28-2005
 CLASSIFIED BY: 60322/PAC/LP/CPB/RW
 REASON: 1.4 (C) (u) (S)
 DECLASSIFY ON: 7-28-2030~~

Date specimens received: October 1, 2001

Specimens:

- (u) (S) K1966 One TDK T-160 VHS video tape (AGBH009)
- (u) (S) K1967 One 8 1/4 x 5 3/4 color SONY print
- (u) (S) K1968 One 8 1/2 x 10 color FUJI print
- (u) (S) K1969 One 8 1/2 x 10 color FUJI print
- (u) (S) K1970 One 5 3/4 x 8 1/4 color SONY print
- (u) (S) K1971 One 8 1/2 x 10 color FUJI print

(u) (S)

~~Derived From: G-3
 Declassify On: X1~~

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(U) (S)	K1972	One 8 ½ x 10 color FUJI print
(U) (S)	K1973	One 5 ¾ x 8 ¼ color SONY print
(U) (S)	K1974	One 8 ½ x 10 color FUJI print
(U) (S)	K1975	One 5 ¾ x 8 ¼ color SONY print
(U) (S)	K1976	One 8 ½ x 10 color FUJI print
(U) (S)	K1977	One 8 ½ x 10 color FUJI print
(U) (S)	K1978	One 8 ½ x 10 color FUJI print

(U) The results of the video tape examination are included in this report.

(U) ~~(S)~~ The submitted K1966 video tape specimen, K1967 through K1978 prints, three sets of thirteen FUJI prints, and three CD-R disks are being sent to Laboratory Examiner [redacted] (Explosives Unit). Two sets of FUJI prints and two CD-R disks are for the New York Division.

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(U) Two sets of thirteen FUJI prints along with two CD-R disks are being sent to the Newark Division via Federal Express on October 18, 2001. One CD-R disk is being kept and sent to file.

Enclosure (4)

Page 2 of 2

(U) ~~(S)~~ 011001250 HC JD

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DATE: 08-10-2010
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REASON: 1.4 (C)
DECLASSIFY ON: 08-10-2035

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Report of Examination

Examiner Name: [Redacted] Date: October 18, 2001
Unit: Forensic Audio, Video & Image Analysis Phone No.: [Redacted]
Case ID No.: (S) [Redacted] Lab No. (U) (S) 011001250 JD

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Results of Examinations:

(U) (S) The submitted K1966 video tape specimen was reviewed. Best frames depicting white vans were located and electronically digitized and examined using available image processing techniques.

(U) A set of operations was performed that included brightness and contrast adjustment, sharpening, and unsharp masking. The results, however, proved minimal. The final images were recorded on pictrography paper (FUJI prints), and CD-R disks.

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DATE: 7-28-2005
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(U) (S) Derived From: G-3
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DATE: 08-10-2010
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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/21/2001

To: National Security
Newark
New York

Attn: NS-2C, SSA [redacted]

SA [redacted]
I-21, SA [redacted]

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From: Philadelphia
Squad 13

Contact: SA [redacted]

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b7C

Approved By: [redacted] *nm*

Drafted By: [redacted]

(S) Case ID #: (S) [redacted] (Pending) [redacted] (S)

b1

Title: (S) [redacted] (S)

(S) Synopsis: (S) Report results of interviews with [redacted]

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~~(S)~~ Derived From : G-3
Declassify On: X1

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(U) Full Field Investigation Instituted: 09/21/2001

(U) Details: (S) Information provided by FBI Newark indicated that [redacted] and [redacted] presently detained at the York County Detention Center by INS in York County, Pennsylvania, were associated with 5 Israeli Nationals who were being detained in the New York City area for possibly having prior knowledge of the captioned terrorist attacks. [redacted] and [redacted] are employed by the same company, Urban Moving Systems, Inc., as the New York detainees.

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(U) (S) [redacted] DOB [redacted] was interviewed by FBI Philadelphia on 09/17/2001 and 09/21/2001 with the following results.

(U) (S) On March 21, 2001, [redacted] arrived in U.S. on a 6-month Visa and went directly to Brooklyn, NY. [redacted] stayed in the Jewish-Israeli part of town, residing at a place called [redacted] (ph). He came to the U.S. to travel as a tourist. He

DATE: 7-28-2005
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REASON: 1.4 (C) (2)
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(S) [redacted]

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~~SECRET/ORCON/NOFORN~~

To: National Security From: Philadelphia
Re: (S) [redacted] 09/21/2001

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~~(S)~~ came with a friend, [redacted] LNU. He has no family in the U.S. He toured Manhattan, Brooklyn, went sightseeing and shopping. [redacted] stayed here 2-3 weeks.

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(U) ~~(S)~~ On approximately April 12, 2001, [redacted] flew to Miami, FL. Israeli's in NY said he should visit Miami to have some fun during his stay in the U.S. While in Miami, he lived with [redacted] (ph) [redacted] and [redacted] in an apartment belonging to [redacted] at [redacted] North Miami Beach, FL. An Israeli he met in NY arranged for him to stay with [redacted]. Here, [redacted] met [redacted]. He went to clubs and bars and stayed there 3-4 weeks.

(U) ~~(S)~~ On approximately May 10, 2001, [redacted] returned to Brooklyn and rented a room on [redacted] where he stayed for 1 month.

(U) ~~(S)~~ On approximately June 10, 2001, [redacted] returned to Miami and stayed again with [redacted] obtained a Florida Driver's license during this visit, with issue date of July 31, 2001. [redacted] states his reason for getting a driver's license was to cut down on transportation costs and borrow a friend's car to drive places. [redacted] stayed with [redacted] for 1-2 weeks.

(U) ~~(S)~~ Sometime after July 31, 2001, (based on the issue date of the driver's license), [redacted] returned to New York to the same rented room as before. By this time, [redacted] had joined him in New York from Israel. A business card for [redacted] was found in his belongings, indicating that she had a job as a [redacted] for [redacted] New York, New York, telephone [redacted] Ext. [redacted] refused to admit that this card belonged to his [redacted] and insisted that she did not work in the U.S. [redacted] did state, though, that [redacted] had family in the Brooklyn area.

(U) ~~(S)~~ Sometime in the beginning of August, 2001, [redacted] visited Massachusetts with a friend of [redacted] named [redacted] (ph) LNU. They didn't visit a city, but a place with a lake in the countryside, the name of which [redacted] could not recall.

(U) ~~(S)~~ On approximately August 27, 2001, [redacted] and [redacted] were both in Brooklyn. [redacted] worked for Urban Moving Systems, Inc., Weehauken, New Jersey, and asked [redacted] for help in a furniture delivery to [redacted]

~~SECRET/ORCON/NOFORN~~

~~SECRET~~/ORCON/NOFORN

To: National Security From: Philadelphia
Re: (S) [redacted] 09/21/2001

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(U) ~~(S)~~ On September 10, 2001, [redacted] agreed to help [redacted] with another furniture delivery to Ohio. [redacted] and [redacted] visited the Urban Moving Systems storage location (same as the office location) in Weehauken, New Jersey, on the same day to pick-up the furniture. They departed New Jersey Monday evening, driving a Penske truck. At 11:30 pm, they were stopped by the Pennsylvania State Police for a traffic violation, on the Pennsylvania Turnpike.

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(U) ~~(S)~~ On September 11, 2001, [redacted] and [redacted] arrived in Worthington, Ohio, to deliver furniture. At the customer's residence, they saw on television what has happened in New York with regard to the hijackings. They subsequently contacted their friends and family to inquire about their safety. FBI Philadelphia contacted the customer, [redacted] [redacted] Worthington, Ohio, telephone number [redacted] who verified [redacted] statements.

(U) ~~(S)~~ A toll receipt was later found in the Penske truck indicating that they entered the Chicago Skyway at 8:00 pm on September 11, 2001. [redacted] denied being in Chicago, although, perhaps he did not understand the question, as his English is limited. FBI Philadelphia contacted [redacted] [redacted] Illinois, telephone number [redacted] [redacted] informed Philadelphia that two Middle Eastern males delivered two chairs and a table to his residence at approximately 10:00 pm on September 11, 2001. Evanston is located just north of Chicago.

(U) ~~(S)~~ On September 12, 2001, returning home to New Jersey, through Pennsylvania, they were stopped again by the Pennsylvania State Police and detained upon learning of their employment with Urban Moving Systems. After examining their passports and other documentation, INS took custody of [redacted] and [redacted] and they were transported to the York County Detention Center in York, Pennsylvania.

(U) ~~(S)~~ [redacted] was born near [redacted] Israel. After finishing 12 years of school, he [redacted]

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[redacted] He planned to take the entrance exam for the university in October, 2001. [redacted]

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(S) [redacted] and stated that they wouldn't want him anyway because he wasn't "motivated" (or strong) enough. [redacted] stated that he

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~~SECRET/ORCON/NOFORN~~

To: National Security From: Philadelphia
Re: (S) [redacted] 09/21/2001

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(U) ~~(S)~~ [redacted] didn't receive any specialized training and did not have a security clearance.

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(S) ~~(S)~~ [redacted]
[redacted] After the polygraph, [redacted] admitted to being untruthful regarding his employment status (he stated he wasn't getting paid by Urban Moving, but only helping [redacted] later, he admitted that he was, in fact, getting paid directly by Urban Moving), the employment status of his [redacted] (he stated that she didn't work at all and was visiting from Israel. he later admitted that she did work in the U.S. [redacted] but didn't want to get her in trouble). When questioned about whether he was untruthful about matters pertaining to the terrorist incident, [redacted] said absolutely not.

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~~(S)~~ (S) Based on the polygraph results and upon learning new information from FBI Newark, [redacted] was re-interviewed on 09/21/2001. During the subsequent interview, [redacted] admitted that he was working for Urban Moving Systems and was getting paid in cash for his services. [redacted] also admitted that his [redacted] did work in New York [redacted]

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(S) [redacted]
[redacted]

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(U) ~~(S)~~ (S) More information was ascertained regarding Urban Moving Systems during the subsequent interview. [redacted] stated that Max Movers is the same company as Urban Moving. [redacted] stated that the [redacted] is [redacted] LNU, who is half Israeli and half Chinese, perhaps; although he did speak Hebrew. [redacted] name unknown, an Israeli National, also works for Urban Moving. There is an Israeli male named [redacted] LNU who works [redacted] and who is usually there every morning between 7-7:30 am. There are also between 10-12 Russians who work at Urban Movers as helpers, periodically.

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~~(S)~~ (S) Based on the information provided by [redacted] during the second interview as well as documentation seized by FBI Newark during the search of the Penske truck, it was determined [redacted] was being truthful and did not appear to have been directed [redacted] and did not have any prior knowledge of the terrorist attacks that occurred on 09/11/2001. [redacted] contacted the Israeli Consul at the end of this interview, and spoke with [redacted] at the Israeli Consulate in Philadelphia, Pennsylvania.

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~~SECRET/ORCON/NOFORN~~

To: National Security From: Philadelphia
Re: (S) 09/21/2001

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~~SECRET/ORCON/NOFORN~~

~~SECRET/ORCON/NOFORN~~

To: National Security From: Philadelphia
Re: (S) 09/21/2001

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LEAD(s):

Set Lead 1:

ALL RECEIVING OFFICES

(U) Read and clear.

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DATE: 08-10-2010
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 REASON: 1.4 (c)
 DECLASSIFY ON: 08-10-2035

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(Indicate page, name of
 newspaper, city and state.)

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(Mount Clipping in Space Below)

Date: 9/28/2001
 Edition: USA Today

in southern Gaza on Thursday. Violence threatens a cease-fire agreed to yesterday.

Conspiracy theories say Israel did it

Muslims blame Sharon, Mossad

By James Cox
 USA TODAY

ISLAMABAD, Pakistan — In their quest to solve what one Arab newspaper called "the Great Whodunnit," Muslims the world over are pointing an accusing finger at their archenemy: Israel.

From Cairo to Kuwait and Damascus to Dushanbe, Muslims have singled out the Jewish state as the unseen hand behind the Sept. 11 terrorist attacks that felled the World Trade Center towers, ripped a fiery gash in the Pentagon and shook the American psyche.

In casual conversations, newspapers and Internet chat rooms, many in the Muslim world are endlessly chewing over and recycling unsubstantiated rumors that implicate Israel. They're saying, for example, that:

► Four thousand Jews who worked at the



By Mike Segar, Reuters

Trade Center: Some say 4,000 Jews stayed home from work at the twin towers Sept. 11.

The Muslim world

World Trade Center were mysteriously absent the day hijackers crashed two airliners into the towers.

► A group of five Jews was arrested shortly following the attacks after being spotted videotaping the crashes on a New York rooftop and dancing in jubilation.

Typical is an editorial in the *Syria Times*. It named Israeli Prime Minister Ariel Sharon as the brains behind the Sept. 11 horror. "Sharon is known for his experience in masterminding and carrying out massacres and collective killings," the newspaper said. "The recent attacks are actually acts of professional criminals like Sharon and his ilk."

Conspiracy theories have been ubiquitous in the Middle East and Central Asia for centuries. Wherever there are conflicts, enemies conjure up complicated scenarios blaming each other for evil deeds. Israel is a frequent villain.

This month's attacks spurred conspiracy talk outside the Muslim world as well. Immediately after the attacks on New York and Washington, there were rumors in the USA that hundreds of Arab-Americans in New York had been warned and didn't go to work in Manhattan that day.

Some of the fuel for the current conspiracy talk among Muslims comes from their religious beliefs. On the streets of Islamabad, many peo-

ple's ongoing persecution of the Palestinians."

Within days of the attacks, rumors of Jewish involvement had sped from the Arab countries of North Africa and the Middle East to Muslim nations of Central and South Asia, even reaching the world's most populous Muslim country, Indonesia in the South Pacific.

But Muslims in the USA clearly are generating much of the anti-Israeli vitriol on the Internet, says Rasul Bakhsh Rais, an economist at Quaid-e-Azam University in Islamabad.

"I'm getting these e-mails every day. Who are these people? I never gave them my e-mail address," he says, scrolling through the electronic bile.

The accusations directed at Israel have taken on a crude flavor.

An editorial cartoon in Wednesday editions of the Pakistani daily *The Nation* depicted Israel as a pig, the USA as a salivating wolf and the Muslim world as a lamb. As the pig defecated upstream, the angry wolf blamed the downstream lamb for "making the water muddy."

An op-ed piece in the same edition repeated the rumor that 4,000 Jews escaped harm on Sept. 11. It quoted a Canadian "intelligence expert" as saying that U.S. intelligence agencies have found "links" between the attacks and the Mossad.

The "reported absence" of Jewish fatalities suggests "word had come down to them through some mysterious grapevine simply telling them not to go to work that day," wrote Kaleem Omar, a commentator for Pakistan's *The News*, a daily.

The grieving father of suspected hijacker Mohamed Atta, interviewed by Egyptian news agency MENA, wondered why U.S. media outlets had chosen to ignore reports that U.S. authorities "seized a number of Jews while they were dancing in celebration over the incidents."

The answer to that question was obvious to Ismail Abu-Shanab, a member of the militant Palestinian group Hamas.

U.S. news organizations "are largely controlled by the Zionist lobby," he told reporters from a pro-Hamas Web site.

Not all the accusations are reserved for Israel. The willingness of moderate Arab nations to aid a U.S.-led coalition against terrorism only proves "Arab rulers are stooges of Americans, who are always being used by the Jews, our real enemies," says Sheikh, the Pakistani political consultant.

The Jewish conspiracy notion enjoys wide credibility in Pakistan, which risks a popular backlash if U.S. forces assault Afghanistan in an effort to capture or kill bin Laden.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/21/2001

To: National Security
Newark
New York

Attn: NS-2C, SSA [redacted]
SA [redacted]
I-21, SA [redacted]

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From: Philadelphia
Squad 13
Contact: SA [redacted]

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b7C

Approved By: [redacted] *W*

(S)

Drafted By: [redacted]

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(S)

Case ID #: (S) [redacted]

(Pending)

(S)

Title: (S) [redacted]

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Synopsis: (S) Report results of interviews with [redacted]

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X
Derived From: G-3
Declassify On: X1

(U) Full Field Investigation Instituted: 09/21/2001

(U)

Details: (S) Information provided by FBI Newark indicated that [redacted] and [redacted] presently detained at the York County Detention Center by INS in York County, Pennsylvania, were associated with 5 Israeli Nationals who were being detained in the New York city area for possibly having prior knowledge of the captioned terrorist attacks. [redacted] and [redacted] are employed by the same company, Urban Moving Systems, Inc., as the New York detainees. FBI Philadelphia interviewed [redacted] with the following results:

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(U)

(S) [redacted] DOB [redacted] provided the following timeline regarding his visit to the United States:

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(U)

(S) On July 22 or July 25, 2000, [redacted] arrived in the U.S. on a 6-month Visa. He came to New York City and stayed in some kind of hotel for 1-2 weeks, then stayed with a couple, [redacted] LNU (they have since returned to Israel) for 1-2 weeks. He then rented a room in a hotel called [redacted] (ph) for 1

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DATE: 7-28-2005

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REASON: 1.4 (C)

DECLASSIFY ON: 7-28-2030

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To: National Security From: Philadelphia
Re: (S) [redacted] 09/21/2001

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(U) ~~(S)~~ month. During this time, he traveled mostly in New York. [redacted] passport was stolen shortly after his arrival to the States. He received a new passport from the Consulate, but did not remember the exact date.

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(U) ~~(S)~~ In September, 2000 [redacted] traveled to Miami, Florida, on vacation. He spent 1 month with a friend he knew from [redacted]. The address on [redacted] driver's license is recorded as [redacted] Florida.

(U) ~~(S)~~ In October, 2000, [redacted] returned to New York City and rented a [redacted] room at [redacted] near [redacted]. The home is owned by a Jewish family. [redacted] shared the room with a friend, [redacted] (ph) who after two months moved to Brazil.

(U) ~~(S)~~ In January, 2001, [redacted] moved to [redacted] New Jersey, and began working for a moving company called White Glove. [redacted] found this job through a newspaper ad. White Glove was run by [redacted] LNU. [redacted] worked here for 3 months.

(U) ~~(S)~~ In March, 2001, [redacted] returned to South Beach, Florida, for 2 weeks. [redacted] met [redacted] for the first time, as they were staying at the same apartment. A similar interview conducted with [redacted] revealed this apartment belonged to [redacted] (ph) [redacted]. Their stays in Florida overlapped by only one or two days.

(U) ~~(S)~~ In May, 2001, [redacted] returned to New York City and resumed working for White Glove.

(U) ~~(S)~~ In June or July, 2001, [redacted] began working for Urban Moving Systems, moving furniture. [redacted] stated that since working for these moving companies, he has traveled all over the East Coast, as well as to Minneapolis, MN and Arkansas. Urban Moving Systems is [redacted] by [redacted] LNU and [redacted] is [redacted] LNU.

(U) ~~(S)~~ In August, 2001, [redacted] met [redacted] again in Manhattan, and asked if he would be willing to help him move furniture for Urban Moving Systems.

(U) ~~(S)~~ On September 10, 2001, [redacted] drove to the Urban Moving Systems storage/office location in Weehauken, New Jersey, and loaded up a rented Penske truck with furniture to be

~~SECRET~~/ORCON/NOFORN

~~SECRET~~/ORCON/NOFORN

To: National Security From: Philadelphia
Re: (S) [redacted] 09/21/2001

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(U) ~~(S)~~ delivered in Ohio. [redacted] drove back to his home in [redacted] New Jersey, and slept a few hours. [redacted] was with him this entire time. They started their trip toward Ohio between 4 and 5 pm on September 10, 2001. Later that evening, they were stopped by the Pennsylvania State Police. Toll receipts found in their truck by FBI Newark for the Delaware River Toll Bridge dated 09/10/2001 at 5:20 pm and the Pennsylvania Turnpike dated 09/10/2001 at 10:45 pm corroborate this information.

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(U) ~~(S)~~ On September 11, 2001, [redacted] and [redacted] were in Ohio and delivered furniture to [redacted] had the television on and they heard of the terrorist attack while they were at [redacted]. They drove to Chicago, Illinois, to deliver two chairs and a table and then begin heading home. They were anxious to return to New York. They stopped at a rest area to sleep for a few hours. [redacted] called home to his [redacted] and to [redacted] LNU, a Russian Israeli that [redacted] has become friends with. These calls were made from [redacted] personal cellular telephone.

(U) ~~(S)~~ On their return home to New Jersey, they were stopped by the Pennsylvania State Police (PSP) and detained after PSP realized they were employed by Urban Moving Systems. Apparently, PSP had been advised to be on the lookout for an Urban Moving Systems van.

(U) ~~(S)~~ [redacted] was born in [redacted], Israel. After finishing 12 years of school, [redacted] has a [redacted] and an [redacted] who works for a [redacted]. He has a [redacted] that is still [redacted]. He stated that neither he nor any of his relatives are involved with Israeli Intelligence.

~~(S)~~ [redacted] took a polygraph on 09/17/2001 and [redacted]. Based on these results and further information provided by FBI Newark, [redacted] was re-interviewed and re-polygraphed on 09/21/2001. At the conclusion of this interview, [redacted]

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(S) [redacted] U.S. and did not have any prior knowledge of the terrorist attacks that occurred on 09/11/2001.

(U) ~~(S)~~ During the subsequent interview with [redacted] he provided further information regarding Urban Moving Systems. He

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~~SECRET~~/ORCON/NOFORN

~~SECRET/ORCON/NOFORN~~

(S) To: National Security From: Philadelphia
Re: (S) [redacted] 09/21/2001

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(U)

~~(S)~~ [redacted] stated that Urban Moving Systems is the name of the company that does local moves. Max Movers is the name given to the part of the company that does long distance moves. Both are owned by [redacted] LNU and operated from the same physical storage and office locations. [redacted] believes that [redacted] LNU operates both of these companies so if a customer is dissatisfied with Urban Moving, for instance, perhaps they would be willing to do business with Max Movers.

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(U)

~~(S)~~ [redacted] identified other employees at Urban Moving Systems. [redacted] LNU is the [redacted] and is from an Israeli city near [redacted] remembers that he was a [redacted] LNU is the [redacted] [redacted] and is from an Israeli city close to [redacted] and was in the [redacted] Both are Israeli Nationals, and [redacted] believes [redacted] may be out of status with INS, but is not sure. [redacted] name unknown, also works at Urban, and she is also an Israeli National. [redacted] speaks Hebrew, but [redacted] believes he is only half Israeli, and possibly half Chinese. [redacted] mentioned [redacted] LNU and his [redacted] who work in the storage area and as helpers.

(U)

~~(S)~~ [redacted] On the day of the terrorist attacks, [redacted] [redacted] called from his cellular telephone to [redacted] cellular telephone about 10:00 am EST. [redacted] told [redacted] that "they" (NFI) went to the roof to get a better view of the twin towers. [redacted] stated that [redacted] told him that he forgot to bring his camera on the roof to take pictures, because it would have been an unusual, or awesome sight.

~~(S)~~ [redacted] mentioned that he did not believe it was normal for the workers to "hang out" on the roof for smoke or coffee breaks. [redacted] did mention, though, that if there is a moving job scheduled for that morning, [redacted] and usually others are at the location between 7:00 and 8:00 am.

(U)

~~(S)~~ [redacted] ended the interview by offering information that one can buy an Israeli paper in New York City and find pages of advertisements or job openings for moving companies in that area. [redacted] stated that most moving companies in New York are owned by Israelis.

(U)

~~(S)~~ At the conclusion of the interview, [redacted] contacted the Israeli Consul and spoke with [redacted] at the Israeli Consulate, Philadelphia, Pennsylvania.

~~SECRET/ORCON/NOFORN~~

~~SECRET/ORCON/NOFORN~~

To: National Security From: Philadelphia
Re: (S) [REDACTED] 09/21/2001

b1

LEAD(s):

Set Lead 1:

ALL RECEIVING OFFICES

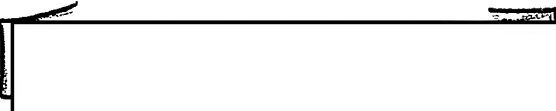
(U) Read and clear.

♦♦

~~SECRET/ORCON/NOFORN~~

Copy

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Cg: _____

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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 09/16/2001

[redacted]
N.Y. [redacted] was interviewed inside the Newark Division of the FBI. After being advised of the identity of the Agent and purpose of the interview, [redacted] was furnished with an FD-395: Interrogation: Advice of Rights. [redacted] read this form, stated that he understood, and signed it. [redacted] then furnished the following information:

b6
b7C

[redacted] is a citizen of the State of Israel. He was a [redacted]
[redacted] was [redacted]
[redacted] He is a graduate of the [redacted]

[redacted] has been in the United States for approximately one year. He has been back to Israel for one month during this period. He is currently in the country illegally as his tourist visa has expired. He has been employed as a [redacted] at Urban Moving Systems for approximately [redacted]. He is paid [redacted] in cash by the owner of Urban Moving Systems, identified as [redacted] (LNU) (later identified as [redacted]).

On 9/11/01, [redacted] arose between 7 and 7:30 A.M. He rode to work with two co-workers identified as [redacted] and [redacted]. These individuals are [redacted] and [redacted].

After leaving [redacted] the van went to [redacted] and picked up [redacted] another Urban Moving employee. They traveled through the Brooklyn Battery Tunnel and the Lincoln Tunnel. [redacted] advised that they used the EZ Pass lanes at both crossings. They arrived at Urban Moving Systems in Weehawken between 8 and 8:30 A.M. They opened the office for the day's business. [redacted] (LNU) had not yet arrived.

Shortly after the first explosion, [redacted] received a telephone call on his cell phone [redacted] from a friend of his, identified only as [redacted] (LNU). [redacted] told [redacted] of the explosion at the World Trade Center. [redacted] and [redacted] accessed the internet through two of the office computers and began reading about the events on CNN. com and YNIT. com, an Israeli newspaper.

DATE: 7-28-2005
CLASSIFIED BY: 60322/PLJ/PP/CPB/RW
REASON: 1.4 (C)
DECLASSIFY ON: 7-28-2030

Investigation on 9/13/01 at Newark, N.J.

Date dictated 9/15/01

SA [redacted]

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~~SECRET~~

~~SECRET~~

b7A

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b7C

Continuation of FD-302 of [REDACTED]

, On 9/13/01 , Page 2

A few minutes later, [REDACTED] and [REDACTED] all went outside to look at the World Trade Center as it is visible from Urban Moving Systems. [REDACTED] and [REDACTED] suggested that they take a picture of the event for history. [REDACTED] and [REDACTED] climbed into the company van and drove to a parking lot fronting the Hudson River, which gave them a view of the entire length of both towers. [REDACTED] is not sure if [REDACTED] was in the van with them. [REDACTED] is unsure of the exact location of this lot but advised that it only took five minutes to get there. [REDACTED] and [REDACTED] all climbed onto the roof of the van to get a better view of what was going on. [REDACTED] admitted that they all took still photographs of the World Trade Center with [REDACTED] 35 MM camera, but denied that he took any video or saw anyone with a video camera. No one mounted the camera on a tripod or any other mounting device. [REDACTED] has no explanation of reports that they were observed videotaping the event.

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b7C

After spending a few minutes at the lot, they drove back to Urban Moving Systems, where they went up on the roof of the building and took more still photographs but no videotape. [REDACTED] stated that only one side of one tower is visible from the roof of Urban Moving. At this point, [REDACTED] apologized for appearing happy in the photographs. [REDACTED] stated that Israel has been dealing with incidents like this for years. He believes that the United States will take steps to stop terrorism in the world.

After coming down from the roof, [REDACTED] went back inside Urban Moving and again got on the internet, accessing CNN. com and YNIT. com.

After Urban Moving closed for the day, [REDACTED] and [REDACTED] tried to find a way to get back to New York City. On the way, they stopped at White Glove Movers. [REDACTED] does not know the exact location of White Glove but advised that it was about a ten minute drive from Urban Moving Systems. [REDACTED] waited outside while [REDACTED] went inside and spoke with [REDACTED] (LNU). [REDACTED] indicated that many of [REDACTED] work at White Glove. It was after leaving White Glove and looking for a crossing into New York, that they were stopped by the Police and arrested.

It was at this point that [REDACTED] admitted that he had additional information. [REDACTED] stated that on the way to the parking lot, [REDACTED] remarked " I am glad I brought my camera today."

~~SECRET~~

~~SECRET~~

b7A

Continuation of FD-302 of [REDACTED]

b6
b7C

, On 9/13/01 , Page 3

[REDACTED] further remarked that the camera that he had used belonged to [REDACTED] had a backpack with him that could have contained a video camera. [REDACTED] also stated that there was a period when [REDACTED] and [REDACTED] were on the roof taking still photos. [REDACTED] was inside the van. [REDACTED] said it is possible that [REDACTED] was using a video camera from inside the van, but that [REDACTED] did not see him doing so. [REDACTED] was shown a copy of notebook that was found inside the van. [REDACTED] identified the notebook as belonging to him. [REDACTED] was asked about two telephone numbers: [REDACTED] and [REDACTED] identified these numbers as the work and home telephone numbers of a female friend, [REDACTED]. He also furnished her home address: [REDACTED] New York, N.Y. At first, [REDACTED] denied knowing her occupation, then admitted that she is employed as a [REDACTED] at [REDACTED].

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The following background information was obtained through observation and interview:

Name
DOB
POB
HT
WGT
Sex
Race
Hair
Eyes
Age
SSAN
Marital Status

[REDACTED]
Male
Caucasian
[REDACTED]
None
Single

Home Address:

[REDACTED]
[REDACTED] N.Y. [REDACTED]
[REDACTED]

Education:

Employment:

[REDACTED]
Urban Moving Systems
Weehawken, N.J.

~~SECRET~~

~~SECRET~~

b7A

Continuation of FD-302 of

b6
b7C

, On 9/13/01

, Page 4

Arrests

Currently being held in the
Hudson County Jail on Illegal
Immigration Charges (INS)

~~SECRET~~

(Rev. 08-28-2000)

DATE: 09-07-2018
CLASSIFIED BY UC60622LP/PLJ/CC
REASON: 1.4 (c)
DECLASSIFY ON: 09-07-2035

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/16/2001

To: Newark

From: Newark

Squad C-9

Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

(S) Case ID #: (S) [REDACTED] (Pending) b1

(S) Title: (S) [REDACTED]
(S) [REDACTED] TWIN TOWERS b1

(S) Synopsis: (U) (S) Sets forth results of search at Urban Moving Systems.

(U) (S) Derived From: G-3
Declassify On: X1

(U) Details: (U) (S) On or about 10/10/2001 [REDACTED]

b7E

[REDACTED] at
Urban Moving Systems, in Weehawken, N.J. [REDACTED]

b1

(S) [REDACTED]
(S) (S) As explained by the ERF, [REDACTED]

b1

(S) [REDACTED] As a result of this finding, the ERF [REDACTED]

b7E

(U) (S) Prior to requesting a search of the premises of
Urban Moving Systems, on 10/12/2001, Special Agent [REDACTED]
of the Newark Office of the FBI (FBI-NK), and Special Agents
[REDACTED] and [REDACTED] of the New York Office

b6
b7C

DATE: 7-28-2005
CLASSIFIED BY: 60322/HUC/LP/CPB/ra
REASON: 1.4 (c)
DECLASSIFY ON: 7-28-2030
~~SECRET~~

b1

(S) [REDACTED]

~~SECRET~~

To: Newark From: Newark
Re: (S) [redacted] 10/16/2001 b1

(u) of the FBI (FBI-NYO), were invited by the Weehawken Police Department (WPD), to witness a search of Urban Moving Systems being conducted by the WPD.

(u) (S) During the search conducted by the WPD, it was revealed that the building and all of its contents had been abandoned by [redacted] the owner of Urban Moving Systems. This apparently being done to avoid criminal prosecution after the 09/11/2001 arrest of five of his employees and subsequent seizure of his office computer systems by members of the FBI-NK on or around 09/13/2001.

b6
b7C

(u) (S) [redacted] attorney for the owner of 3 West 18th Street, Weehawken, N.J., advised that the abandoned property in the building was the legal possession of her client- [redacted] LNU, the owner of the building. [redacted] advised that the WPD and FBI would be allowed to confiscate any property of investigative interest. [redacted] advised that he did not want back any property taken by members of the WPD or FBI.

b6
b7C

(u) (S) During the search, the following items were deemed of investigative interest to the FBI and retained (see FD-192):

1. Thirty-five (35) - 3.5" magnetic disks ("floppy disks".)
2. Fifty-seven (57) - compact disks (CD-ROMS.)
3. Two (2) - "IOMEGA" Zip disks, 100 Megabytes maximum capacity each.

(u) (S) Investigation at FBI-NK continues.

~~SECRET~~

DATE: 09-10-2010
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (c)
DECLASSIFY ON: 09-10-2035

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

----- Working Copy -----

Page 1

Precedence: ROUTINE

Date: 11/28/2001

To: Newark

Attn: Squad C-9

National Security

SSA [REDACTED]

b6
b7C

NS-2C

SSA [REDACTED]

From: New York

I-21

Contact: SA [REDACTED]

Approved By: [REDACTED]

b6
b7C

Drafted By: [REDACTED]

(S) Case ID #: [REDACTED]

(S)

(Pending)

b1

(Pending)

DATE: 1-28-2005

CLASSIFIED BY: 60322LP/PLJ/CC/R

REASON: 1.4 (c)

DECLASSIFY ON: 1-28-2030

(S) Title: (S) [REDACTED]

TWIN TOWERS;

(S)

Synopsis (u) Sets forth results of two interviews and
polygraphs of [REDACTED]

b6
b7C

~~Derived From G-3~~

~~Declassify On: X1~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(U) Full Field Investigation Instituted: 12/08/1995

(S) Enclosure(s): (S) For [REDACTED] one seven (7) page Fd-302 b1
dated 11/16/2001 regarding interview of [REDACTED] including
original notes, one four (4) page Fd-302 dated 11/13/2001
regarding interview of [REDACTED] for others, one seven (7)
page Fd-302 regarding interview of [REDACTED] and one four
(4) page Fd-302 dated 11/13/2001 regarding interview of [REDACTED]

b6
b7C

(u) Details (u) On 11/13/2001 and 11/16/2001 [REDACTED]
[REDACTED] was interviewed by Federal Bureau of Investigation
(FBI) Special Agents (SAs) of the New York office (FBI-NY) [REDACTED]
[REDACTED] and [REDACTED] at the Metropolitan Detention
Center (MDC) located on 3rd Avenue between 28th and 29th Streets
in Brooklyn, NY. The interviewing SAs advised [REDACTED] that the
purpose of this interview was to clarify information obtained
from him by local police and SAs of the FBI's Newark Office (FBI-
NK) after the van [REDACTED] was riding in was stopped by police on
Route 3 in New Jersey on 09/11/2001, the day of the attack on the

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(S)

World Trade Center (WTC) in New York City.



was

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b7C

Case ID



(S)

Serial : 129

339

~~SECRET~~

b1

~~SECRET~~

~~SECRET~~

---- Working Copy ----

Page 2

(u) interviewed and polygraphed on 11/13/2001 and 11/16/2001. SA [redacted] provided an FD-395 (Advice of Rights form) to [redacted] [redacted] read the form, said he understood the form, signed it and agreed to proceed with the interview. [redacted] voluntarily provided the information contained in the enclosed Fd-302s.

b6
b7C

(S) (u) [redacted] was interviewed and then polygraphed with respect to two main concerns: [redacted]

b6
b7C

(S)

[redacted]
Preliminary results of the polygraph have shown [redacted]

b1

(S)

[redacted]

b1

(S) (u) After review of [redacted] interview and polygraph results, [redacted]

b6
b7C

(S)

[redacted]

b1

1. (S) (u) [redacted]

(S)

[redacted]

b1

[redacted]

(S)

[redacted]

b1

(U)

3. (S) (u) After discussion on his employment after [redacted] he stated that he worked in the [redacted] for [redacted]

b6
b7C

~~SECRET~~

(U)

~~(S)~~ approximately five months. Ensuing discussion showed [] to have forfeited approximately two months pay (5,000 Shekels), by voluntarily leaving his [] job one month early. As explained by [] the Israeli Government allots 5,000 Shekels to any citizen that leaves

b6
b7C

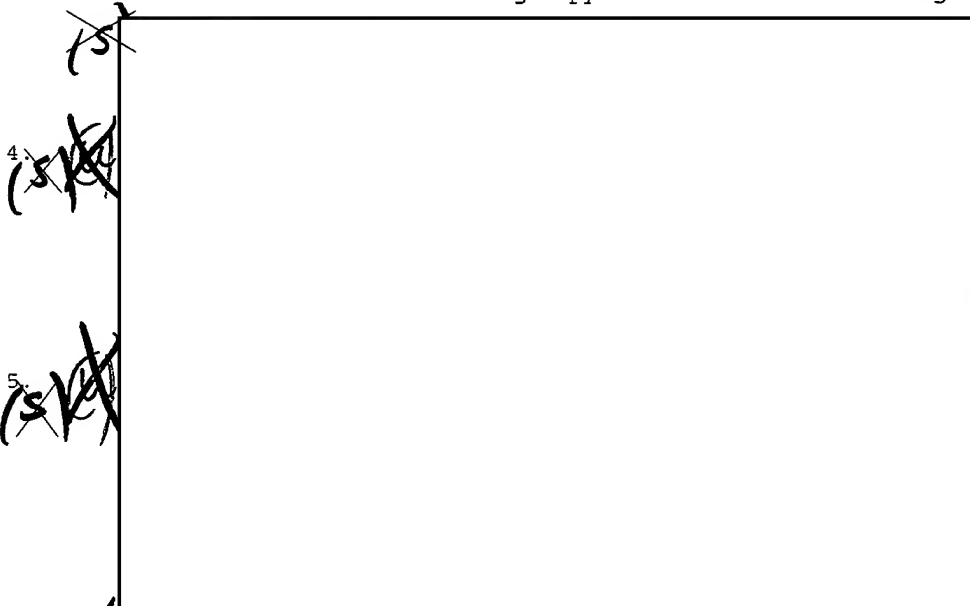
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---- Working Copy ----

Page 3



(S)

b1

6. (U) (S) Of particular concern was the fact that [redacted] could not provide a plausible account for the approximate one month he spent in [redacted] with relatives of his [redacted].
7. [redacted] These were relatives that he had just met on his present trip to the U.S.

b6
b7C

(S)

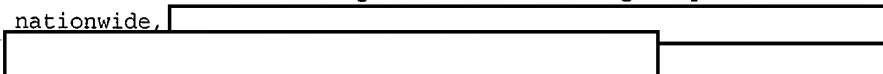


b1

(S) (S) Given the seemingly unnecessary flight to avoid questioning of [redacted] employer [redacted] the owner of Urban Moving, coupled with the investigations and arrests of Israeli "students" working for Israeli moving companies nationwide, [redacted]

b6
b7C

(S)



b1

~~SECRET~~

~~SECRET~~

---- Working Copy ----

Page 4

LEAD(s) :

Set Lead 1: (Adm)

NATIONAL SECURITY

AT WASHINGTON, DC

(u) ~~(S)~~ Read and clear.

Set Lead 2: (Adm)

NEWARK

AT SQUAD C-9

(u) ~~(S)~~ Read and clear.

~~SECRET~~

6

~~SECRET~~

RECEIVED MAIL ROOM
21 NOV 15 PM 3:46

UNITED STATES
DISTRICT COURT
NEW JERSEY

File
(S)



b1

~~SECRET~~

PLACE STICKER AT TOP OF ENVELOPE
TO THE RIGHT OF RETURN ADDRESS.
FOLD AT DOTTED LINE



U.S. Department of Justice

Federal Bureau of Investigation

~~SECRET~~

In Reply, Please Refer to
File No.

26 Federal Plaza
New York, New York 10278

November 19, 2001

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

[Redacted]
Metropolitan Detention Center
100 29th Street
Brooklyn, New York 11232

DATE: 7-28-2005

CLASSIFIED BY: 60322/PLJ/CPB/EL

REASON: 1.4 (c)

DECLASSIFY ON: 7-28-2030

b6
b7C

Dear [Redacted]

I wish to personally thank you for the assistance and cooperation that you and your staff at the Special Housing Unit (SHU) provided to Acting Supervisory Special Agent (A/SSA) [Redacted] and participating other Special Agents of the Federal Bureau of Investigation (FBI) during their recent interviews and polygraphs of subjects detained in conjunction with the terrorist attack on the World Trade Center, September 11, 2001.

The efforts of you and your staff are a credit to the dedication and professionalism of the Bureau of Prisons, and reflect well on all of its employees. It is that same dedication and professionalism which helps expand the brotherhood of law enforcement in New York City, making us all more successful in fighting crime and ensuring domestic security. The assistance and cooperation that you and your staff provided was singularly outstanding. In particular, I'd like to recognize the following individuals:



In the event that a member of the SHU staff, serving between the hours of 8:00am and 12:00am on September 20, 2001, and later, on November 14 and 16, was inadvertently omitted, I ask that they be recognized as well.

(S)

(S)

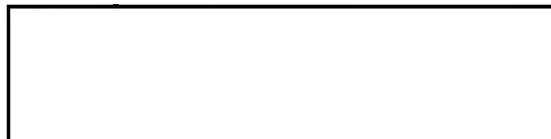
b1

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On behalf of the FBI's New York Office, Division I,
Branch B, you have my sincere gratitude and appreciation for your
professionalism.

Sincerely,



b6
b7C

Assistant Special Agent-in-Charge

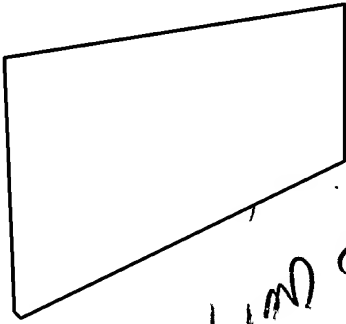
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(M)

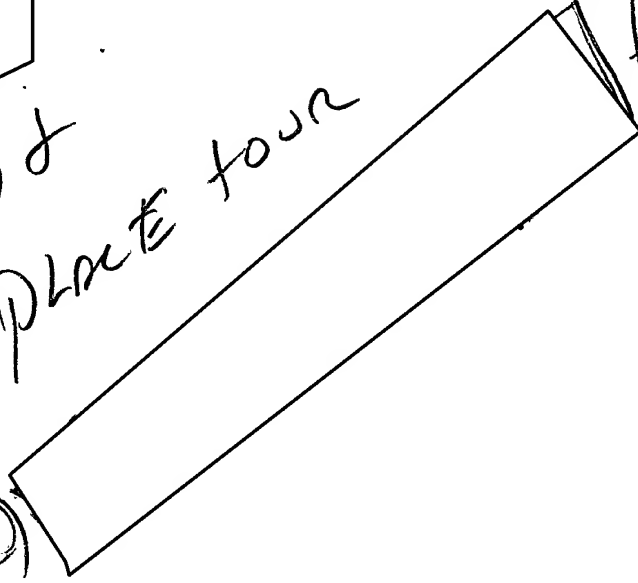
SECRET



b6
b7c

Up and
plate four

(S)



file

b1

~~SECRET~~

~~SECRET~~

DATE: 09-07-2010
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (S)
DECLASSIFY ON: 09-07-2035

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FD-342 (Rev. 11-02-1999)

~~SECRET~~/ORCON/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/28/2002

To: Newark

b6
b7C

From: Newark

C-9
Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE~~

Case ID #: (S/NF/OC) [REDACTED] (Pending)

b1

(S) Title: (S/NF/OC) [REDACTED]
TWIN TOWERS;

Synopsis: (U) Statistical accomplishment report for captioned investigation.

Derived From: G-3
Declassify On: X-1

(S) Reference: [REDACTED]

b1

Details: (U) The purpose of this communication is to cite the document placed into the above captioned substantive case file, in order to claim the appropriate statistical accomplishment.

The serialized document from which the statistical accomplishments were derived is referenced above.

DATE: 7-28-2005
CLASSIFIED BY: 60322/PUC/LP/CPB/ew
REASON: 1.4 (S)
DECLASSIFY ON: 7-28-2030

File

b1

~~SECRET~~/ORCON/NOFORN

(S)

[REDACTED]

~~SECRET~~/ORCON/NOFORN

To: Newark From: Newark
Re: (S/NF/OC) [REDACTED]

01/28/2002

b1

Accomplishment Information:

Number: 1

Type: IDENTIFICATION OF FIS/TERRORIST FRONT/COVER ORGANIZATION

ITU: LIAISON WITH OTHER AGENCY

Claimed By:

SSN: [REDACTED]

Name: [REDACTED]

Squad: C9

b6

b7C

♦♦

~~SECRET~~/ORCON/NOFORN

DATE: 09-07-2010
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (c)
DECLASSIFY ON: 09-07-2035

FD-542 (Rev. 11-02-1999)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET/ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/28/2002

To: Newark

b6
b7C

From: Newark

C-9
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE~~

(S) Case ID #: (S/NF/OC) [redacted] (Pending)

b1

(S) Title: (S/NF/OC) [redacted]

TWIN TOWERS;

(S) [redacted]

Synopsis: (U) Statistical accomplishment report for captioned investigation.

Derived From: G-3.
Declassify On: X1

(S)

Reference: [redacted]

b1

Details: (U) The purpose of this communication is to cite the document placed into the above captioned substantive case file, in order to claim the appropriate statistical accomplishment.

The serialized document from which the statistical accomplishments were derived is referenced above.

DATE: 7-28-2005
CLASSIFIED BY: 60322/PLJ/CC/PP/PP/PP
REASON: 1.4 (c)
DECLASSIFY ON: 7-28-2030

b1

~~SECRET/ORCON/NOFORN~~

File

~~SECRET/ORCON/NOFORN~~

To: Newark From: Newark
Re: (S/NF/OC) [REDACTED]

01/28/2002

b1

Accomplishment Information:

Number: 1

Type: FIS/TERRORIST TECHNIQUE/TRADECRAFT IDENTIFIED

ITU: AGENT INTERVIEW

ITU: LIAISON WITHIN FBI

Claimed By:

SSN: [REDACTED]

b6

Name: [REDACTED]

b7C

Squad: C9

Number: 1

Type: DENY FIS IO OR TERRORIST ENTRY INTO U.S.

ITU: LIAISON WITH OTHER AGENCY

ITU: LIAISON WITHIN FBI

Claimed By:

SSN: [REDACTED]

b6

Name: [REDACTED]

b7C

Squad: C9

♦♦

~~SECRET/ORCON/NOFORN~~

DATE: 09-07-2010
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (c)
DECLASSIFY ON: 09-07-2035

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FD-542 (Rev. 11-02-1999)

~~SECRET~~/ORCON/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/28/2002

To: Newark

From: Newark

C-9

Contact: SA [REDACTED]

b6
b7C

Approved By [REDACTED]

Drafted By: [REDACTED]

Case ID #: (S/OC/NF) [REDACTED]

(Pending)

(S) Title: (S/OC/NF) [REDACTED]

(S)

TWIN TOWERS;

Synopsis: (u) (X) Statistical accomplishment report for captioned investigation.

(u) (X)

Derived From: G-3
Declassify On: X1

(S) Reference: [REDACTED]

b1

Details: (u) (X) The purpose of this communication is to cite the document placed into the above captioned substantive case file, in order to claim the appropriate statistical accomplishment.

The serialized document from which the statistical accomplishments were derived is referenced above.

DATE: 7-28-2005
CLASSIFIED BY: 60322/PLJ/CCB/Re
REASON: 1.4 (c) 7-28-2030
DECLASSIFY ON:

File

b1

~~SECRET~~/ORCON/NOFORN

(S)

[REDACTED]

~~SECRET~~/ORCON/NOFORN

To: Newark From: Newark
Re: (S/OC/NF) [REDACTED]

01/28/2002

b1

Accomplishment Information:

Number: 5

Type: POSITIVE INTELLIGENCE (DISSEMINATED OUTSIDE FBI)

ITU: LIAISON WITH OTHER AGENCY

ITU: USIC REPORTING

Claimed By:

SSN: [REDACTED]

b6

Name: [REDACTED]

b7C

Squad: C9

♦♦

~~SECRET~~/ORCON/NOFORN

DATE: 09-07-2010
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4(c)
DECLASSIFY ON: 09-07-2035

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~/ORCON/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/28/2002

To: Newark

From: Newark

b6
b7C

C-9

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (S/NF/OC) [REDACTED] (Pending)

(S) Title: (S/NF/OC) [REDACTED]

b1

(S)

ELWIN TOWER

Synopsis: (U) (X) Statistical accomplishment report for captioned investigation.

Derived From: G-3
Declassify On: XI

(S) Reference: [REDACTED]

b1

Details: (U) (X) The purpose of this communication is to cite the document placed into the above captioned substantive case file, in order to claim the appropriate statistical accomplishment.

The serialized document from which the statistical accomplishments were derived is referenced above.

DATE: 7-28-2005

CLASSIFIED BY: 60322/PAC/LP/CRB/ew

REASON: 1.4(c)

DECLASSIFY ON: 7-28-2030

b1

File (S) [REDACTED]
~~SECRET~~/ORCON/NOFORN

~~SECRET~~/ORCON/NOFORN

To: Newark From: Newark
Re: (S/NF/OC) [REDACTED] 01/28/2002 b1

Accomplishment Information:

Number: 1
Type: FIS/TERRORIST ACTIVITY OBSERVED/DETECTED
ITU: LIAISON WITH OTHER AGENCY
ITU: USIC REPORTING
Claimed By:
SSN: [REDACTED] b6
Name: [REDACTED] b7C
Squad: C9

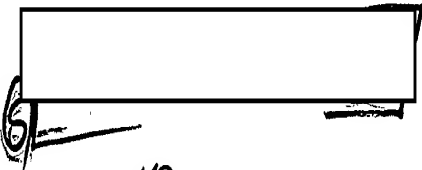
Number: 1
Type: IDENTIFICATION OF FIS/TERRORIST FRONT/COVER ORGANIZATION
ITU: FIS REPORTING
ITU: LIAISON WITH OTHER AGENCY
ITU: USIC REPORTING
Claimed By:
SSN: [REDACTED] b6
Name: [REDACTED] b7C
Squad: C9

Number: 24
Type: POSITIVE INTELLIGENCE (DISSEMINATED OUTSIDE FBI)
ITU: LIAISON WITH OTHER AGENCY
ITU: SEARCH (NON-CONSENSUAL)
ITU: USIC REPORTING
Claimed By:
SSN: [REDACTED] b6
Name: [REDACTED] b7C
Squad: C9

♦♦'

~~SECRET~~/ORCON/NOFORN

b1



117

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

Precedence: PRIORITY

Date: 09/12/2001

To: Tel Aviv

From: Newark

Squad C-8, Public Corruption

Contact: SA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

b7A

Case ID: [redacted]

(pending)

Title: TWIN TOWERS BOMBING
OO: NEW YORK

DATE: 7-28-2005

CLASSIFIED BY: 60322/AUC/PLJ/CB/RN

REASON: 1.4(C)

DECLASSIFY ON: 7-28-2030

Synopsis: Identify Internet user.

Enclosure(s): Copy of e-mail.

Details: On 09/11/2001, Newark Division obtained the enclosed copy of an e-mail pursuant to a search warrant executed in connection with the captioned investigation. Newark wishes to identify the sender of the e-mail.

The owner of the domain is [redacted]

contact person [redacted]

b6
b7C

The domain is [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

telcal from [redacted]

debated

[redacted]

[redacted]

email to NYO re priority to
request MCLAT

telcal msg left 12/5/01

during last week
of 11/01.

"disregard MCLAT for requested info
at this time. will wait for add'l
urgency to go through the process."

A/C

DATE: 7-28-2005

CLASSIFIED BY: 60322/AUC/PLJ/CB/RN

REASON: 1.4(C)

DECLASSIFY ON: 7-28-2030

~~SECRET~~

b7A

To: Tel Aviv From: Newark
Re: [REDACTED] 09/12/2001

b7A

LEAD(s):

Set Lead 1:

TEL AVIV

AT PETACH TIQUA

Identify sender of enclosed e-mail.

♦♦

~~SECRET~~

[Redacted]

[Redacted]

b6
b7C

NYO

a/cz/01 - tel this info event act

no access to

[Redacted]

b7E

response only

"MLAT"

"ML ass't treaty"

reg info

for govt

DOJ

→ DOJ

w/ existing treaty

Mutual Legal Assistance Treaty

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE

2-28-2005 BY 60322/ALP/CPB/R

DATE: 09-07-2010

ALL INFORMATION CONTAINED

FYI - 12/14/01(a)

CLASSIFIED BY 0060322LP/PLJ/CC

HEREIN IS UNCLASSIFIED EXCEPT

Page 1

REASON: 1.4 (C)

WHERE SHOWN OTHERWISE

DECLASSIFY ON: 09-07-2035

~~SECRET~~

From:

To:

news group

Date:

Fri, Dec 14, 2001 9:21 AM

Subject:

FYI - 12/14/01(a)

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE

b6
b7C

From open source media reports.

1) From www.foxnews.com

12/12/01

DATE: 7-28-2005
CLASSIFIED BY: 60322/AUC/LP/CPB/R
REASON: 1.4 (C)
DECLASSIFY ON: 7-28-2030

Suspected Israeli Spies Held by U.S.

WASHINGTON - Some 60 Israelis, who federal investigators have said are part of a long-running effort to spy on American government officials, are among the hundreds of foreigners detained since the Sept. 11 terror attacks, Fox News has learned.

The Israelis, a handful of whom are described as active Israeli military or intelligence operatives, have been detained on immigration charges or under the new Patriot Anti-Terrorism Law. Federal investigators said some of them failed polygraph questions inquiring about alleged surveillance activities against and in the United States.

There is no indication the Israelis were involved in the Sept. 11 attacks, but investigators suspect that they may have gathered intelligence about the attacks in advance and not shared it.

A highly placed investigator told Fox News there are "tie-ins," but when asked for details flatly refused to describe them. "Evidence linking these Israelis to 9-11 is classified, I cannot tell you about evidence that has been gathered. It is classified information," the source said.

An Israeli Embassy spokesman offered categorical denials, and said any suggestion of Israelis spying on or in the United States is simply not true.

But Fox News has learned that one group of Israelis spotted in North Carolina recently is suspected of keeping an apartment in California to spy on a group of Arabs who the U.S. authorities are investigating for links to terrorism.

Numerous classified documents obtained by Fox News indicate that even prior to Sept. 11, as many as 140 other Israelis had been detained or arrested in a secretive and sprawling investigation into suspected espionage by Israelis in the United States.

Investigators from numerous government agencies are part of a working group that has been compiling evidence in the case since the mid-1990s. These documents detail hundreds of incidents in cities and towns across the country that investigators say quote "may well be an organized intelligence-gathering activity."

Investigators are focusing part of their efforts on Israelis who said they are art students from the University of Jerusalem or Bezalel Academy and repeatedly made contact with U.S. government personnel by saying they wanted to sell cheap art or handiwork.

Documents say they "targeted" and penetrated military bases, the Drug Enforcement Administration, the Federal Bureau of Investigations, dozens of government facilities and even secret offices and unlisted private homes of law enforcement and intelligence personnel.

b1

Another part of the investigation has resulted in the detention and arrest of dozens of Israelis working at

~~SECRET~~

(S)

kiosks in American malls, where they had been selling toys called "Puzzlecarr" and "Zoomcopter."

Investigators suspected a front. Shortly after the New York Times and Washington Post reported the detentions of Israelis on immigration charges last month, the carts began vanishing.

Why would Israelis spy in and on the United States?

A General Accounting Office investigation referred to Israel as Country A and said, "According to a U.S. intelligence agency, the government of country A conducts the most aggressive espionage operation against the U.S. of any U.S. ally."

A Defense Intelligence report said Israel has a "voracious appetite for information."

"The Israelis are motivated by strong survival instincts which dictate every facet of their political and economic policies," the DIA report said. "It aggressively collects military and industrial technology and the U.S. is a high priority target."

"Israel possesses the resources and technical capability to achieve its collection objectives," the document concludes.

2) FBI mailing hundreds of thousands of cards seeking clues about anthrax-tainted letters
Associated Press

December 13, 2001, 12:02 PM EST

NEWARK, N.J. -- The FBI will send out cards this holiday season to hundreds of thousands of New Jersey and Philadelphia residents in an effort to find those responsible for mailing four anthrax-laced letters in the Trenton area. The cards will include a sample of the handwriting from the tainted letters and excerpts from the profile FBI experts have developed of the anthrax mailer's likely personality traits.

They also will remind residents they can collect a reward of more than \$1 million for information leading to a conviction, said Special Agent Sandra Carroll, a spokeswoman for the Newark FBI office.

"We're trying to keep the information in front of people to see if they think of something, or if something in it acts to jog their memories," Carroll told The Star-Ledger of Newark for Thursday's editions. The cards will go out before Christmas to a broad area surrounding Trenton and extending into Philadelphia. The four letters passed through the Trenton-area postal processing plant in Hamilton.

Carroll said the cards will be similar to those sent out in October by the Postal Service, which told people how to handle suspicious packages. The final form and wording of the FBI's card is still under development.

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3) Senators Seek Gun Purchase Records

By JESSE J. HOLLAND
.c The Associated Press

WASHINGTON (AP) - Two Democratic senators urged Attorney General John Ashcroft on Thursday to

DATE: 09-07-2010
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (c)
DECLASSIFY ON: 09-07-2035

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WHERE SHOWN OTHERWISE

~~SECRET~~

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/10/2002

On 01/10/2002, computer hard-drives containing data or mirror images of the hard-drives found inside the central processing unit's (CPU'S) listed below, were received by SA [REDACTED] from SA [REDACTED] (Cart Examiner) Franklin Township RA and entered into evidence.

b6
b7C

The CPU's were previously seized, during a search of Urban Moving Systems, located at 3-18th Street, Weehawken, New Jersey, 07087.

<u>Item #</u>	<u>Name</u>	<u>Serial Number</u>
1	No name CPU	[REDACTED]
2	Pentacles CPU	
3	No name CPU	
4	Pentacles CPU	
5	Dell CPU	
6	Dell CPU	
7	Pentacles CPU	
8	Dell CPU	
9	Dell CPU	
10	Pentacles CPU	
11	Dell CPU	
12	No name CPU	
13	Dell CPU	
14	No name CPU	
15	No name CPU	
16	Iomega Peerless	

b1

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DATE: 7-28-2005
CLASSIFIED BY: 60322/PLJ/CPB/ew
REASON: 1.4 (c)
DECLASSIFY ON: 7-28-2030

File
(S)Investigation on 1/10/2002 at Franklin Township, NJ

b7A

Date dictated 1/10/2002b6
b7C by SA [REDACTED]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

A/C I: 025ms001-302

~~SECRET~~

~~SECRET~~

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DATE: 09-08-2010
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (c)
DECLASSIFY ON: 09-08-2035

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/08/2002

To: Newark

Attn: SA [REDACTED] C-9
BULKY EXHIBITS

From: Newark

TRA

Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

(S) Case ID #: [REDACTED] (Pending)

(S) b1

(S) Title: [REDACTED]
[REDACTED] TWIN TOWERS;
[REDACTED]

(S)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

(U) Synopsis: To report the collection of evidence from Israeli nationals arrested at Mount Holly, NJ on 08/14-15/2001.

(U) Administrative: The evidence collected in this matter was received by the reporting agent on 06/28/2002, due to caseload and other responsibilities, the material collected was not sent to Bulky Exhibits in a timely manner and held in secure space in the Trenton R/A.

b6
b7C

(U) Enclosure(s): The Mount Holly Police Department reports regarding arrests on 08/14-15/2001 along with photographs of [REDACTED] and [REDACTED]

(See pg 3 for bio info)

Details: This entire communication is classified ~~SECRET~~

(U) On 08/14/2001 at approximately 10:30 PM [REDACTED] and [REDACTED] were stopped and found to be in possession of a RYDER rental truck which was overdue and reported stolen. Both were taken into custody and held in the Burlington County Jail.

(U) On 08/15/2001 at approximately 04:55 AM two individuals appeared at the Burlington County Jail and paid for the bail of [REDACTED] and [REDACTED]. These two individuals were also in possession of an overdue rental truck which was also reported stolen. These two individuals were identified as [REDACTED] and [REDACTED]. All were arrested and charged with possession of stolen property.

7-28-2005
60322LP/PLJ/CC
REASON: 1.4 (c)
DECLASSIFY ON: 7-28-2035

b1

~~SECRET~~

189JMM01.EC

To: Newark Fro Newark -
(S) Re: [REDACTED] 07/08/2002

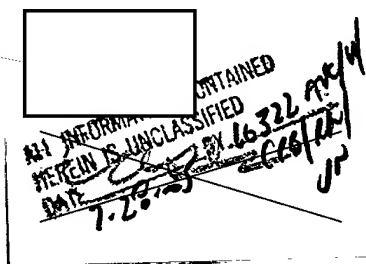
~~SECRET~~

b1

(U) ~~(S)~~ These individuals were identified as Israeli nationals operating a moving company called [REDACTED]. The statements given to the arresting officers were inconsistent and did not make any sense. All four individuals provided home addresses in Florida. The arresting officers could not establish any legitimate reason why these individuals were in Mount Holly, NJ. This information along with two brief cases in their possession at the time of their arrest are being provided to the Newark case agent. The circumstances and pedigree of these individuals seem to mirror the profile of the individuals identified in captioned matter. It should be noted that the initial traffic stop was made at the intersection of Route 541 and Holly Lane which is approximately a half mile from the residence of [REDACTED] Mount Holly, NJ, [REDACTED]. This information is being submitted for any action deemed appropriate.

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b7C

♦♦
(S)



b1

~~SECRET~~

(Rev. 08-28-2000)

DATE: 09-08-2010
CLASSIFIED BY U060322LP/PLJ/CC
REASON: 1.4 (c)
DECLASSIFY ON: 09-08-2035

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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/15/2002

To: COUNTERINTELLIGENCE

Attn: SSA [REDACTED] CD-2C
Room 4066

b6
b7C

Newark

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE.

SA [REDACTED] C-9

From: Newark

TRA

Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

DATE: 7-21-2005

CLASSIFIED BY: 60322/PLJ/CPB/EL

REASON: 1.4 (c)

DECLASSIFY ON: 7-28-2030

(S) Case ID #: (S) [REDACTED]

(Pending) [REDACTED]

(S) b1

(S) Title: (S) [REDACTED]

TWIN TOWERS;

(S)

b6
b7C

(U) Synopsis: (S) To report the detention of [REDACTED] at Mercer County Airport on 10/30/2001.

(S) (u)

Classified By: G-3

Reason: [REDACTED]

Declassify On: X-1

(U) Enclosure(s): (S) Enclosed for receiving offices is a copy of a twenty two page report from the MERCER COUNTY SHERIFF'S office investigation report regarding a suspicious vehicle at MERCER COUNTY AIRPORT on 10/30/2001 and a color photograph of [REDACTED]

DOB [REDACTED]

b6
b7C

(U) Details: (S) On 10/30/2001 the MERCER COUNTY SHERIFF'S office contacted the TRA and advised that an ISRAELI national was identified during a traffic stop at MERCER COUNTY AIRPORT while driving a 1997 white MITSUBISHI truck with Maryland registration [REDACTED]. The vehicle was stopped as it was observed in the vicinity of the main terminal of the airport. The officer who confronted the driver advised that [REDACTED] could not provide an explanation as to his presence in the airport. [REDACTED] provided consent to search his vehicle which yielded information that [REDACTED] was employed by [REDACTED]

~~SECRET~~

~~SECRET~~

To: COUNTER INTELLIGENCE From: Newark
Re: (S) [REDACTED] 07/15/2002 b1

b6
b7c

(U) ~~(S)~~ Ca [REDACTED] Additional paperwork indicated that [REDACTED] was making deliveries for [REDACTED] in New Jersey and Pennsylvania.

(U) ~~(S)~~ [REDACTED] provided an ISRAELI passport # [REDACTED] indicating he was here in the United States on a B1/B2 visa. [REDACTED] admitted that he was making deliveries for [REDACTED] which is in direct violation of the restrictions regarding his visa. Two IMMIGRATION and NATURALIZATION SERVICE (INS) agents were dispatched to the scene. After a short interview it was determined that INS could not take this individual into custody unless he admitted that he was receiving monetary compensation for the deliveries.

(U) ~~(S)~~ [REDACTED] was charged with driving with an invalid drivers license issued a summons and released.

(U) ~~(S)~~ A 35MM camera was observed in the cab area of the vehicle. The film from this camera was confiscated and forwarded to the Photographic Processing Unit under Major Case 182. This film was returned by the Lab and re-submitted by the writer on 12/05/2001 (see attached EC). The status of this film is unknown.

(U) ~~(S)~~ [REDACTED] was the only individual in the vehicle at the time of the stop and he did not provide an adequate explanation as to why he was in the airport. He would only admit that he had an interest in aircraft and was traveling the UNITED STATES with no itinerary or specific destinations planned.

(U) ~~(S)~~ Also in the cab of the vehicle were receipts from the ATLANTIC CITY EXPRESSWAY showing that he paid a toll at the same exit as the FEDERAL AVIATION ADMINISTRATION (FAA) CENTER at Pomona, NJ. [REDACTED] again refused to provide any explanation as to why he had traveled to that location.

(U) ~~(S)~~ This incident seems to mirror similar events that have taken place in New Jersey that have been previously reported under captioned title. This information is being submitted for any action deemed appropriate.

Descriptive Data:

~~(U)~~ ~~(S)~~ Reference

Name -

Last:

(U) ~~(S)~~ [REDACTED]
~~SECRET~~

~~SECRET~~

To: COUNTER INTELLIGENCE From: Newark
Re: (S) [REDACTED] 07/15/2002

b1

First:

Race:

Sex:

DOB:

POB:

DLN:

PNO:

Event Date:

Address(es) -

House #:

Street Name:

City:

State:

Postal Code:

Country:

[REDACTED]
W

M

[REDACTED]
ISRAEL

[REDACTED]
10/30/2001

[REDACTED]
CA

[REDACTED]
USA

b6
b7C

(U)

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~~SECRET~~

~~SECRET~~

(S) [REDACTED]

b1

DATE: 09-08-2010
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (c)
DECLASSIFY ON: 09-08-2035

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DATE: 09-08-2010
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (c)
DECLASSIFY ON: 09-08-2035

~~SECRET~~

(S)

b1

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DATE: 09-08-2010
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REASON: 1.4 (c)
DECLASSIFY ON: 09-08-2035

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FILE

(S)



b1

DECLASSIFIED BY UC60322LP/PLJ/CC
ON 09-08-2010

FBI FACSIMILE

~~SECRET~~

COVER SHEET

DATE: 7-28-2005CLASSIFIED BY: 60322/puc/pd/cps/fewREASON: 1.4(C)DECLASSIFY ON: 7-28-2030

PRECEDENCE

- ☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION

- ☐ Top Secret
☒ ~~Secret~~
☐ Confidential
☐ Sensitive
☐ Unclassified

Time Transmitted: _____

Sender's Initials: ACHNumber of Pages: 2

(including cover sheet)

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To: Newark

Name of Office

Date: 09/17/2001Facsimile Number: 973-792-7103Attn:

Name

Room

Telephone

b6
b7CFrom: FTRA - 100 DAVIDSON AVE., SUITE 209, FRANKLIN TWP., NJ 08873
Name of OfficeSubject: Office layout

Special Handling Instructions: _____

Originator's Name: _____

Telephone: 732-469-7988Originator's Facsimile Number: 732-469-7988

Approved: _____

Brief Description of Communication Faxed: _____

WARNING

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~~SECRET~~

100 MANHATTAN AVENUE
SUITE 104
UNION CITY, NEW JERSEY

Phone: 201-866-4664
Fax: 201-866-8020

DORIC APARTMENT CORPORATION

GUEST LOG

b6
b7C

DATE	SIGNATURE IN	NAME OF PERSON VISITING	APT. #	TIME IN	TIME

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/28/05 BY 60322/PAC/PCP/RE

DATE: 09-08-2010
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (c)
DECLASSIFY ON: 09-08-2035

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/10/2002

To: Counterintelligence

Attn: SSA [REDACTED]

b6
b7C

From: Newark

C-9

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (S) [REDACTED]

(Pending)

(S) Title: (S) [REDACTED]

TWIN TOWERS:

(S) [REDACTED]

OO:NEWARK

Synopsis: (S) Results of telephonic lead set by SSA [REDACTED]
8/29/02 FBIHQ.

b1

b6
b7C

Derived From: G-3
Declassify On: XI

Administrative: (S) Newark notes that the two individuals listed below were already interviewed at length by Newark- FBI regarding events around 9/11 with no significant results.

Telephonic lead set by SSA [REDACTED] on 8/29/02 (to SA [REDACTED] - FBINK).

b6
b7C

Details: (S) [REDACTED] and [REDACTED] both now reside at 100 Manhattan Avenue, Union City, New Jersey [REDACTED]. They were interviewed at Bayonne Medical Center on 9/9/2002 ([REDACTED] was being admitted to Bayonne Medical center). They both stated they have already been interviewed at length regarding activities surrounding 9/11. Writer asked both individuals to review photographs of five individuals: [REDACTED]

b6
b7C

DATE: 7-28-2005
CLASSIFIED BY: 60322LP/PLJ/CC
REASON: 1.4 (C)
DECLASSIFY ON: 7-28-2030

~~SECRET~~

b1

1:253 303 01.ec

~~SECRET~~

To: Counterintelligence From: Newark
Re: (S) [REDACTED] 09/10/2002

b1

b6
b7C

[REDACTED] and [REDACTED] had no recollection of seeing any of these individuals either before, during, or after 9/11/01. [REDACTED] and [REDACTED] are still owner/operators of [REDACTED]. [REDACTED] Writer notes during the course of this lead two contacts were made with [REDACTED] at this apartment complex. Both [REDACTED] (names not provided) had been asked by writer if they knew what type of employment [REDACTED] were involved with. The response on both occasions was they are painters/ home improvement experts. Both [REDACTED] see [REDACTED] almost daily carrying home improvement supplies to various jobs, and had no reason to doubt the bona fides of this home improvement company which is operated [REDACTED].

♦♦

~~SECRET~~

DATE: 09-08-2010

ALL INFORMATION CONTAINED

FBIHQ visit

FBI INFO

HEREIN IS UNCLASSIFIED EXCEPT
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Page 1

REASON: 1.4 (c)

DECLASSIFY ON: 09-08-2035

From:

To:

Date:

Subject:

Mon, Aug 26, 2002 10:21 AM

FBIHQ visit

b6

b7C

~~SECRET~~

~~** Secret **~~

On 08/20 and 08/21, IRS [redacted] FBIHQ was accompanied by SSA [redacted] FBIHQ and [redacted] [redacted] Their clearances were passed via [redacted] the week prior to their arrival. They arrived in Newark to review some sensitive 303 matters. The files were found to be all in order and they were pleased with the Newark investigation. This is a national initiative via HQ personnel and their findings will be written into a report, a copy of which will be sent to the Newark case file. This was not an audit of any type of our investigation, it was more like a 'field trip' so that they could get a feel for the surroundings, see the buildings/company involved etc..... as well as speak to the New York polygraph examiner who was involved in the case. C-9 played tour guide for the duration of their trip and answered all of their questions. I received a thank you note from IRS [redacted] this morning stating how pleased they were with C-9's hospitality.

If you need any additional details, please let me know.

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HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE~~

CC:

DATE: 7-28-2005
CLASSIFIED BY: 60322 Huc/pjcp/rw
REASON: 1.4 (C)
DECLASSIFY ON: 7-28-2030

~~SECRET~~

(S)

b1

[redacted] - Construction guys

DATE: 09-08-2010

Page 1

CLASSIFIED BY: UC60222LP/PLJ/CC

REASON: 1.4 (c)

DECLASSIFY ON: 09-08-2035

From:

To:

Date:

Subject:

Wed, Aug 28, 2002 2:09 PM

Construction guys

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

~~** Secret **~~

b6
b7C

[redacted]
Some info. I spoke to the apartment [redacted] Apartment [redacted] does have a view of the New York skyline. She was unable to obtain visitor logs for 09/11/2001 or prior, but was able to verify construction in apartment [redacted] had begun sometime in August 2001. The workers were [redacted] and [redacted] they are in their late 20's or early 30's and allegedly have their own company, [redacted] They were painting on 09/11/2001, 09/12/2001 and did not complete until 09/14/2001. They had lived in the building since [redacted] and recently purchased a unit, possibly # [redacted] and still reside there. Residents believe that [redacted] is Argentinian and [redacted] is Puerto Rican. [redacted] [redacted] will be sending me some more information on these guys, via mail.

If you need anything else, let me know.

CC:

~~ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE.~~

DATE: 7-28-2005
CLASSIFIED BY: 60322/PAC/LP/CPB/ew
REASON: 1.4 (c) 7-28-2030
DECLASSIFY ON: 7-28-2030

b1

~~SECRET~~

(S)

[redacted]

(Rev. 08-28-2000)

DATE: 09-08-2010
CLASSIFIED BY UC6022LP/PLJ/CC
REASON: 1.4 (c)
DECLASSIFY ON: 09-08-2035

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WHERE SHOWN OTHERWISE

~~SECRET/ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/11/2002

b6
b7C

To: Counterintelligence

Attn: SSA [REDACTED]
SIOC
CAT-F

From: Newark
C-9

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

(S) Case ID #: (S/OC/NF) [REDACTED] (Pending)

(S) Title: (S/OC/NF) [REDACTED]

TWIN TOWERS

Synopsis (u) (S) Request shipment of evidence to
Counterintelligence.

~~Derived From: G-3
Declassify On: X1~~

(S) Details: (u) (S) Request evidence contained in (1B25 BC EO1889034
(S) Case ID# [REDACTED] and (1B30 BC EO1889039 Case ID# [REDACTED]
[REDACTED] be shipped to SIOC, Counterintelligence Division, for
analysis by SSA [REDACTED]

DATE: 7-28-2003
CLASSIFIED BY: 60322/PLJ/CP/CPB/KW
REASON: 1.4 (c) (S)
DECLASSIFY ON: 7-28-2030

b6
b7C

1B25 EO1889034 = 1B4 EO1889578

1B30 = 1B11

~~SECRET/ORCON/NOFORN~~

b1

~~SECRET/ORCON/NOFORN~~

To: Counterintelligence From: Newark
Re: (S/OC/NF) [REDACTED], 09/11/2002

b1

LEAD(s) :

Set Lead 1:

COUNTERINTELLIGENCE

AT WASHINGTON, DC

(U) Read and clear.

♦♦

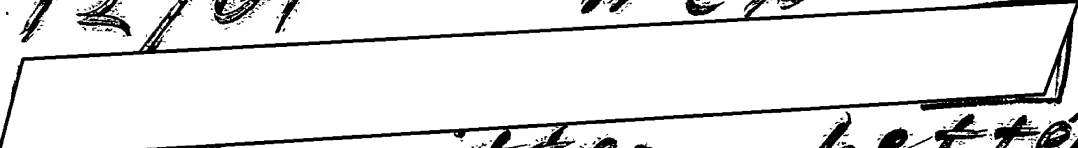
~~SECRET/ORCON/NOFORN~~

~~SECRET~~

b7A

9/12/01

WCA


Hand written letter
Orange Old Navy
Back pack

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-28-05 BY 60322 AUC/LP/CPB/R

(28)

DATE: 7-28-2005
CLASSIFIED BY: 60322 AUC/LP/CPB/R
REASON: 1.4 C
DECLASSIFY ON: 7-28-2030

~~SECRET~~

DATE: 09-08-2010
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (c)

(Rev. 08-28-2000) DECLASSIFY ON: 09-08-2035

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET/ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/11/2002

To: Counterintelligence

Attn: SSA [REDACTED]
SIOC
CAT-F

b6
b7C

From: Newark
C-9

Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

(S) Case ID #: (S/OC/NF) [REDACTED] (Pending)

Title: (S/OC/NF) [REDACTED]

b1

(S)

(S)

TWIN TOWERS

Synopsis (u) X Request shipment of evidence to
Counterintelligence.

(u) X

~~Derived From: G-3
Declassify On: X1~~

b1

(S)

(S) Details: (u) X Request evidence contained in (1B25 BC EO1889034
Case ID# [REDACTED] and (1B30 BC EO1889039 Case ID# [REDACTED]
[REDACTED] be shipped to SIOC, Counterintelligence Division, for
analysis by SSA [REDACTED]

b6
b7C

DATE: 7-28-2005
CLASSIFIED BY: 60322/AUC/LP/CPB/KW
REASON: 1.4 (C) 60322
DECLASSIFY ON: 7-28-2030

~~SECRET/ORCON/NOFORN~~

b1

b1

(Rev. 08-28-2000)

DATE: 09-08-2010
CLASSIFIED BY U00322LP/PLJ/CC
REASON: 1.4 (c)
DECLASSIFY ON: 09-08-2035

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~/ORCON/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/12/2002

To: Newark

Attn: Evidence

From: Newark

C-9

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (S/OC/NF) [REDACTED]

(Pending)

(Pending)

Title: (S/OC/NF) [REDACTED]

TWIN TOWERS

PENTTBOMB;
MAJOR CASE 182

Synopsis: (S) Request transfer of evidence from [REDACTED]
NK to [REDACTED]

Derived From: G-3

Declassify On: X1

Details: (S) Request the following evidence be transferred to [REDACTED]

1B25
1B30
1B32
1B177
1B24
1B50
1B29
1B25

DATE: 7-28-2005
CLASSIFIED BY: 60322/AUC/LE/CPB/EW
REASON: 1.4 (C)
DECLASSIFY ON: 7-28-2030

~~SECRET~~/ORCON/NOFORN

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 206

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